

STATE OF RHODE ISLAND

STATE OF RHODE ISLAND

vs.

PROVIDENCE, SC.
CRIMINAL INFORMATION NO:
P2-2023- 3226AG&BG

- A) ANTHONY RICHARDSON
alias John Doe
- B) NASIR DUPONT
alias Nasir Dupontg
alias Nasir Duponte
alias John Doe

CRIMINAL INFORMATION

The Attorney General of the State of Rhode Island charges:

COUNT 1

That ANTHONY RICHARDSON, alias John Doe, and NASIR DUPONT, alias John Doe, both of Providence County, on or about May 25, 2022, in the Town of Lincoln, in the County of Providence, did, without a license, carry a pistol, to wit, a SCCY 9mm, in violation of §11-47-8(a) of the General Laws of Rhode Island, 1956, as amended (Reenactment of 2002).

COUNT 2


That ANTHONY RICHARDSON, alias John Doe, and NASIR DUPONT, alias John Doe, both of Providence County, on or about May 25, 2022, in the Town of Lincoln, in the County of Providence, did knowingly possess a firearm, to wit, a SCCY 9mm, which has had the name of the maker or manufacturer's serial number removed, altered, or obliterated, in violation of §11-47-24(b) of the General Laws of Rhode Island, 1956, as amended (Reenactment of 2002).

COUNT 3

That ANTHONY RICHARDSON, alias John Doe, and NASIR DUPONT, alias John Doe, both of Providence County, on or about May 25, 2022, in the Town of Lincoln, in the

County of Providence, did agree, combine, confederate, contrive or conspire together to do an unlawful act(s), to wit, carry a pistol without a license, in violation of §11-1-6 of the General Laws of Rhode Island, 1956, as amended (Reenactment of 2002).

Against the form of the statute in such case made and provided and against the peace and dignity of the State.


AMANDA JACOBER
Special Assistant Attorney General
Designated by the Attorney General

SUPPLEMENTAL NARRATIVE FOR INVESTIGATOR MATTHEW PHELAN

Ref: **22RIX1-319-AR**

State of Rhode Island

State of Rhode Island

VS

RICHARDSON, ANTHONY

DOB: 09/02/02

VS

DUPONT, NASIR

DOB: 5/05/2003

S.C.

Criminal Information No:

Defendant(s)

Criminal Information Face Sheet

Documents and Objects

Exhibit No 1, Affidavit sworn to by

Exhibit No 2, Police Narrative

Exhibit No 3, Arrest Report 22RIX1-319-AR and 22RIX1-320-AR

Exhibit No 4, Property Release Receipt

Exhibit No 5, Impound Vehicle Report

Exhibit No 6, Search and Seizure- Buccal Swab (2)

Exhibit No 7, Search and Seizure- Cell Phone (2)

Exhibit No 8, Search and Seizure - Cell Phone Number

Exhibit No 9, Witness Statement of Lt. Timothy Dandeneau

Exhibit No 10, FSU Firearms Analysis Report

Exhibit No 11, RI Dept of Health - Summary of Analytical Findings

Exhibit No 12, Testfire

Exhibit No 13,

Arrest Date:

Criminal Complaint No:

Arresting Department: Rhode Island State Police

Court Appearance Data

Appearance In District Court

District Court Case No:

Surety:

Date of Appearance:

Recognizance:

Bail:

Jail:

STATE OF RHODE ISLAND

STATE OF RHODE ISLAND

PROVIDENCE, SC

vs.

ANTHONY RICHARDSON

CRIMINAL INFORMATION AFFIDAVIT

I, Cpl. John R. Brown, a peace officer of the Rhode Island State Police, County of PROVIDENCE, State of Rhode Island, being duly sworn by the (Special) Assistant Attorney General, of the State of Rhode Island, do hereby make affidavit and upon oath, depose and say that the matters contained herein have been investigated by my department and I have knowledge thereof and that the facts contained herein are true to the best of my knowledge and belief.

Attached hereto and made a part hereof is a Police Narrative with exhibits attached thereto, upon which I rely to further demonstrate the existence of probable cause to believe that the offense(s) charged in the Information have been committed and that the defendant(s) committed the offense(s).

Officer's Signature

Signed and sworn to before me at Providence on the 28th day of August, A.D., 2023

Amanda Jacale
(Special) Assistant Attorney General
Designated by the Attorney General

Exhibit No. 1

STATE OF RHODE ISLAND

STATE OF RHODE ISLAND

PROVIDENCE, SC

vs.

NASIR DUPONT

CRIMINAL INFORMATION AFFIDAVIT

I, Cpl. John R. Browe, a peace officer of the Rhode Island State Police, County of PROVIDENCE, State of Rhode Island, being duly sworn by the (Special) Assistant Attorney General, of the State of Rhode Island, do hereby make affidavit and upon oath, depose and say that the matters contained herein have been investigated by my department and I have knowledge thereof and that the facts contained herein are true to the best of my knowledge and belief.

Attached hereto and made a part hereof is a Police Narrative with exhibits attached thereto, upon which I rely to further demonstrate the existence of probable cause to believe that the offense(s) charged in the Information have been committed and that the defendant(s) committed the offense(s).

Officer's Signature

Signed and sworn to before me at Providence on the 5th day of August,
A.D., 2027

Amanda J. Casler
(Special) Assistant Attorney General
Designated by the Attorney General

Exhibit No. 1

POLICE NARRATIVE

I swear that the facts which follow are true to the best of my knowledge:

On 05/25/22 members of the Rhode Island State Police Violent Fugitive Task Froce were working a case involving Anthony G. Richardson (09/02/02) who was wanted on several warrants including affidavit warrants out of North Providence, and Woonsocket Police Department, along with court bench warrants. It should also be noted that Woonsocket Police Department indicated through Cross Agency that Anthony may possibly be in possession of a firearm, and also gang affiliated.

Through the course of the units investigation it was determined that Richardson was operating a black Acura with no front plate, with heavy tinted windows. The registration plate that was last known to be on the vehicle was RI temp tag (213182). Further along in our investigation through Richardson facebook page which was open to the public, indicated pictures of Richardson with a pistol.

On 05/25/22 while the unit was investigating Anthony Richardson the unit was able to determine a possible location for Richardson in the area of Lincoln Mall. While canvassing the area VFTF located a black Acura model TLX with heavy tint all around the vehicle parked in the Target Parking lot in the town of Lincoln, Rhode Island (620 George Washington Hwy). The vehicle had a Massachusetts registration plates (R31-674), which upon running the registration it was determined that the plates did not match the vehicle. Due to the fact that the registration plate did not match, the vehicle matched all characteristics that was determined through the units investigation, and Richardson was believed to be in the area, VFTF was advised that Richardson may be here at Target.

Members of VFTF arrived, and shortly after a male exited Target, who matched the description of Anthony. It should be noted that Anthony has a face tattoo of a cross which the suspect who exited the store did have. Anthony was taken into custody without incident, while he was walking towards the vehicle, and was at the drivers side door. Inside the vehicle was a male later identified as Nasir Dupont (05/05/03), who was also taken into custody. Upon an inventory search of the vehicle, a firearm was located in the glove compartment on the passenger side. A shell casing was also located on the outside of the vehicle in the windshield.




Signature



SUPPLEMENTAL NARRATIVE FOR INVESTIGATOR MATTHEW PHELAN
Ref: 22RIX1-319-AR

Signed and sworn to before me at *Providence*
on this *25th* day of *August*, 202*3*


Special Assistant Attorney General
designated by the Attorney General

Headquarters

Page: 1

Arrest Report

06/22/20

Arrest #: 22RIX1-319-AR

Date/Time Reported: 05/25/2022 @ 1446
Arrest Date/Time: 05/25/2022 @ 1446
Booking Date/Time: 05/25/2022 @ 1446



Court: 3rd District Court Room 2C
Court Date: 05/26/2022 @ 0000
Reporting Officer: Investigator MATTHEW PHELAN
Assisting Officer: Investigator ELDEN DASILVA

Signature: _____

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
1	RICHARDSON, ANTHONY 63 HARMONY HILL RD GLOCESTER RI 02814	M	B	19		

Military Active Duty: N
HEIGHT: 601 - 603 WEIGHT: 220 - 240 HAIR: NOT AVAIL. EYES: BROWN
BODY: HEAVY COMPLEXION: NOT AVAIL.
DOB: 09/02/2002 PLACE OF BIRTH: NOT AVAIL.
STATE ID: 10438167 FBI ID:
LICENSE NUMBER: RI NONE ETHNICITY: NOT HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) 401-442-2744

[APPEARANCE]

GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE

#	OFFENSE(S)	ATTEMPTED	TYPE
	LOCATION TYPE: Parking Lot/Garage Zone: Lincoln Area TARGET PARKING LOT 622 GEO WASHGTON HWY LINCOLN RI 02865		
1	LICENSE OR PERMIT TO CARRY CONCEALED PISTOL OR REV 14658 11-47 11 OCCURRED: 05/25/2022 1445	N	Felony
2	ALTERATION OF MARKS OF IDENTIFICATION ON FIREARMS 14665 11-47 24 OCCURRED: 05/25/2022 1445	N	Felony

Headquarters

Page: 2

Arrest Report

06/22/20

Arrest #: 22RIX1-319-AR

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	STATE OF RHODE ISLAND 311 DANIELSON PKE SCITUATE RI 02857 VICTIM CONNECTED TO OFFENSE NUMBER(S): 2					
#	OTHER PROPERTIES	PROPERTY #	STATUS			
1	SCCY CPX-2 9MM SEMI-AUTOMATIC QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/15/2022 Type: PISTOL, SEMI-AUTOMATIC Make: ZZZ OWNER: RICHARDSON, ANTHONY	22RIX1-2086-PR	Evidence (Not Nibrs Reportable)			
2	SHELL CASING 9MM DSIDE WIPER OUTSIDE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/25/2022 OWNER: RICHARDSON, ANTHONY	22RIX1-2087-PR	Evidence (Not Nibrs Reportable)			
3	TEMPORARY RI REG - 213182 QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/25/2022 OWNER: RICHARDSON, ANTHONY	22RIX1-2088-PR	Evidence (Not Nibrs Reportable)			
4	RI REGISTRATION - 1ER911 QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/25/2022 OWNER: RICHARDSON, ANTHONY	22RIX1-2089-PR	Seized (Not Previously Stolen)			
5	MA REGISTRATION TAGS - R31674 QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/25/2022 OWNER: RICHARDSON, ANTHONY	22RIX1-2090-PR	Seized (Not Previously Stolen)			
6	T-MOBILE I- PHONE - ORANGE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/25/2022 OWNER: RICHARDSON, ANTHONY	22RIX1-2091-PR	Seized (Not Previously Stolen)			
7	RI TEMP TAG - 143932 QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/25/2022 OWNER: RICHARDSON, ANTHONY	22RIX1-2092-PR	Seized (Not Previously Stolen)			
8	SURVEILLANCE FROM TARGET CAMERAS QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/26/2022 OWNER: RICHARDSON, ANTHONY	22RIX1-2097-PR	Seized (Not Previously Stolen)			

Headquarters

Page: 3

Arrest Report

06/22/20

Arrest #: 22RIX1-319-AR

#	OTHER PROPERTIES	PROPERTY #	STATUS
9	SWAB: TRIGGER AND GRIP QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/08/2022	22RIX1-2214-PR	Evidence (Not Nibrs Reportable)
10	SWAB: REAR SLIDE AND MAG RELEASE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/08/2022	22RIX1-2215-PR	Evidence (Not Nibrs Reportable)
11	BUCCAL SWAB: ANTHONY RICHARDSON QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/16/2022	22RIX1-2261-PR	Evidence (Not Nibrs Reportable)

Ref: 22RIX1-319-AR

On 05/25/22 I, Det. Phelan who is currently assigned to the Rhode Island VFTF was working the case involving Anthony G. Richardson (09/02/02) who was wanted on several warrants including affidavit warrants out of North Providence, and Woonsocket Police Department, along with court bench warrants. It should also be noted that Woonsocket Police Department indicated through Cross Agency that Anthony may possibly be in possession of a firearm, and also gang affiliated.

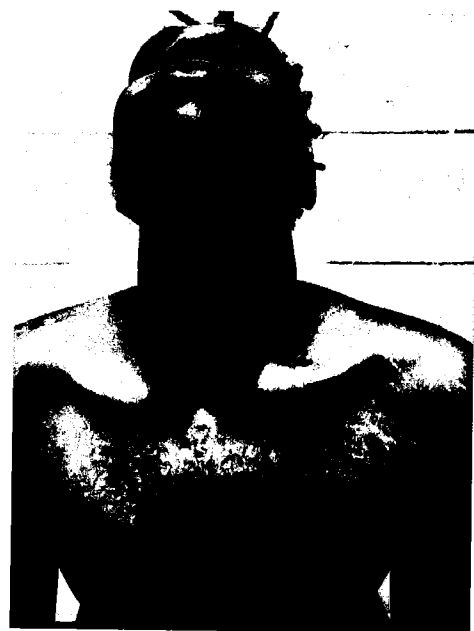
Through the course of my investigation it was determined that Richardson was operating a black Acura with no front plate, with heavy tinted windows. The registration plate that was last known to be on the vehicle was RI temp tag (213182). Further along in my investigation through Richardson facebook page which was open to the public, indicated pictures of Richardson with a pistol.

On todays date, I, Det. Phelan while investigating Anthony Richardson was able to determine a possible location for Richardson in the area of Lincoln Mall. While canvassing the area I located a black Acura model TLX with heavy tint all around the vehicle parked in the Target Parking lot in the town of Lincoln, Rhode Island (620 George Washington Hwy). The vehicle had a Massachusetts registration plates (R31-674), which upon running the registration it was determined that the plates did not match the vehicle. Due to the fact that the registration plate did not match, the vehicle matched all characteristics that was determined through my investigation, and Richardson was believed to be in the area, I Det. Phelan advised the task force that Richardson may be here at Target.

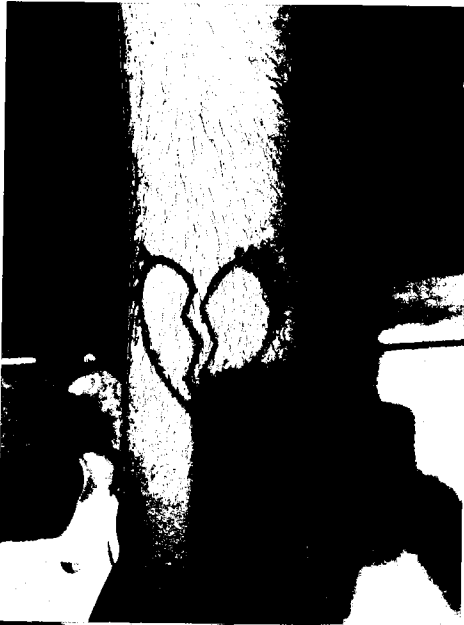
Members of VFTF arrived, and shortly after a male exited Target, who matched the description of Anthony. It should be noted that Anthony has a face tattoo of a cross which the suspect who exited the store did have. Anthony was taken into custody without incident, while he was walking towards the vehicle, and was at the drivers side door. Inside the vehicle was a male later identified as Nasir Dupont (05/05/03), who was also taken into custody. Upon an inventory search of the vehicle, a firearm was located in the glove compartment on the passenger side.

At this point I, responded to Lincoln Barracks to assist with Richardson and Dupont for processing.

Rhode Island State Police Headquarters
Images Associated with 22RIX1-319-AR

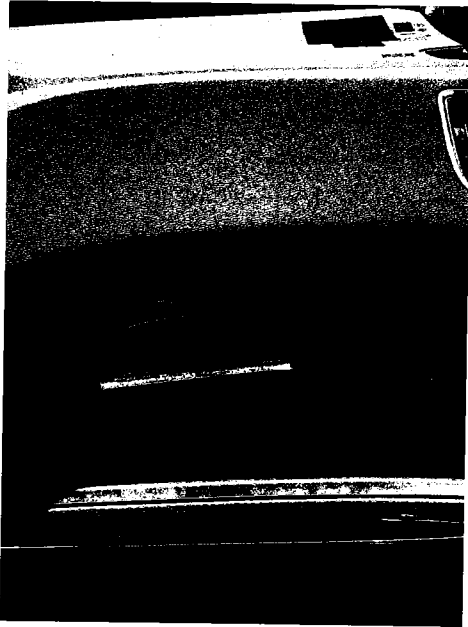


Rhode Island State Police Headquarters
Images Associated with 22RIX1-319-AR



Case Number: P2-2023-3226BG
Filed in Providence/Bristol County Superior Court
Submitted: 10/3/2023 12:02 PM
Envelope: 4307913
Reviewer: Jami D.

Rhode Island State Police Headquarters
Images Associated with 22RIX1-319-AR





Headquarters

Page: 1

Arrest Report

06/22/20

Arrest #: 22RIX1-320-AR

Date/Time Reported: 05/25/2022 @ 1454
Arrest Date/Time: 05/25/2022 @ 1454
Booking Date/Time: 05/25/2022 @ 1454



Court: 3rd District Court Room 2C
Court Date: 05/26/2022 @ 0900
Reporting Officer: Investigator MATTHEW PHELAN
Assisting Officer: Corporal ANTHONY COMMENDATORE

Bail For Court: 3rd District Court Room 2C Set: 05/26/2022 @ 2148
Surety Bail Set 15000.00
Bail set in Court
Record was created from the court interface.
Bail Set By: Court Update
Bail Payment: @ by Surety Real Estate \$15000.00
Bail Paid By: Court Update - Unk,

Signature: _____

#	DEFENDANT(S)	SEX	RACE	AGE	SSN	PHONE
1	DUPONT, NASIR I 8 WILLIAM ELLERY PL PROVIDENCE RI 02904	M	W	19		401-837-6129

Military Active Duty: N
HEIGHT: 509 WEIGHT: 155 HAIR: BLACK EYES: BROWN
BODY: NOT AVAIL. COMPLEXION: NOT AVAIL.
DOB: 05/05/2003 PLACE OF BIRTH: NOT AVAIL.
STATE ID: 10445693 FBI ID: EJFDV6LN9
LICENSE NUMBER: RI 40173421 ETHNICITY: NOT HISPANIC

[CONTACT INFORMATION]

Home Phone (Primary) 401-837-6129

[APPEARANCE]

GLASSES WORN: NO

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
Dupont	Nasir		NOT AVAIL	05/05/2003

Headquarters

Page: 2

Arrest Report

06/22/20

Arrest #: 22RIX1-320-AR

#	OFFENSE(S)	ATTEMPTED	TYPE
	LOCATION TYPE: Parking Lot/Garage TARGET - LINCOLN MALL 675 GEO WASHGTN HWY LINCOLN RI 02865		Zone: Lincoln Area
1	LICENSE OR PERMIT TO CARRY CONCEALED PISTOL OR REV 14658 11-47 11 OCCURRED: 05/25/2022 1445	N	Felony
2	ALTERATION OF MARKS OF IDENTIFICATION ON FIREARMS 14665 11-47 24 OCCURRED: 05/25/2022 1445	N	Felony

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	STATE OF RHODE ISLAND 311 DANIELSON PKE SCITUATE RI 02857 VICTIM CONNECTED TO OFFENSE NUMBER(S): 2					

#	OTHER PROPERTIES	PROPERTY #	STATUS
1	BLACK I-PHONE RED CASE QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 05/25/2022 OWNER: DUPONT, NASIR I	22RIX1-2093-PR VALUE: \$100.00	Seized (Not Previously Stolen)
2	SCCY CPX-2 9MM SEMI-AUTOMATIC QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/15/2022 Type: PISTOL, SEMI-AUTOMATIC Make: ZZZ	22RIX1-2086-PR VALUE: Color: GRAY Caliber: 9	Evidence (Not Nibrs Reportable)
3	BUCCAL SWAB: NASIR DUPONT QUANTITY: 1 SERIAL #: NOT AVAIL DATE: 06/16/2022	22RIX1-2262-PR VALUE:	Evidence (Not Nibrs Reportable)

Rhode Island State Police Headquarters
NARRATIVE FOR DETECTIVE MATTHEW PHELAN

Page: 1

Ref: 22RIX1-320-AR

On 05/25/22 I, Det. Phelan who is currently assigned to the Rhode Island VFTF was working the case involving Anthony G. Richardson (09/02/02) who was wanted on several warrants including affidavit warrants out of North Providence, and Woonsocket Police Department, along with court bench warrants. It should also be noted that Woonsocket Police Department indicated through Cross Agency that Anthony may possibly be in possession of a firearm, and also gang affiliated.

Through the course of my investigation it was determined that Richardson was operating a black Acura with no front plate, with heavy tinted windows. The registration plate that was last known to be on the vehicle was RI temp tag (213182). Further along in my investigation through Richardson facebook page which was open to the public, indicated pictures of Richardson with a pistol.

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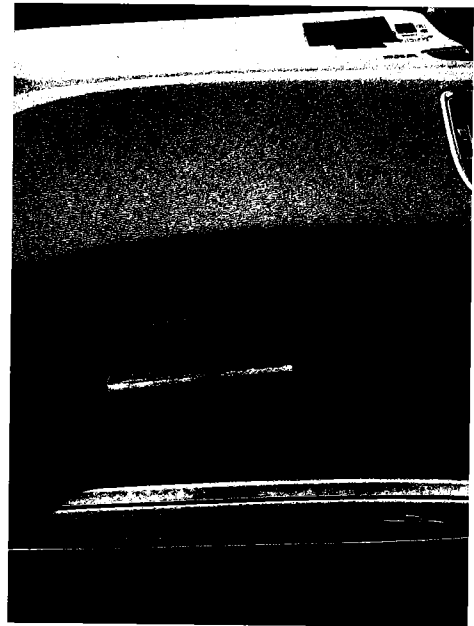
Members of VFTF arrived, and shortly after a male exited Target, who matched the description of Anthony. It should be noted that Anthony has a face tattoo of a cross which the suspect who exited the store did have. Anthony was taken into custody without incident, while he was walking towards the vehicle, and was at the drivers side door. Inside the vehicle was a male later identified as Nasir Dupont (05/05/03), who was also taken into custody. Upon an inventory search of the vehicle, a firearm was located in the glove compartment on the passenger side.

At this point I, responded to Lincoln Barracks to assist with Richardson and Dupont for processing.

Rhode Island State Police Headquarters
Images Associated with 22RIX1-320-AR



Rhode Island State Police Headquarters
Images Associated with 22RIX1-320-AR



Rhode Island State Police

Property Release Receipt

Date: 06/02/2022

Case Number: 22RIX1-319-AR

I have this date received from the Rhode Island State Police the following:

1. **PROPERTY #:** 22RIX1-2089-PR **TWO (2) RI REGISTRATION PLATES - 1ER911**
- 2.
- 3.
- 4.
- 5.

Witness:

Badge # -

Receiving:

Name - Vicky Rhau / Nasir Dupont

Address - 8 William Ellery Place, Providence , RI 02904

Phone -

Signature of Receiving

Signature of Witness

4

Rhode Island State Police
 Impound Motor Vehicle Report Form
 22RIX1-319-AR

Vehicle Information					
Date / Time	Year	Make	Model		
05/25/2022	2015	ACURA			
Color	Registration & State	Mileage	VIN Number		
BLACK			19UUB1F51FA000887		
Impounded From - Town	Lincoln / Lincoln Mall lot outside of Target				
Operator (Name/Address)	Anthony Richardson				
Owner (Name/Address)	Vicky Rhau / 8 William Ellery Pl / Providence, RI				
Reason for Impound	ARREST				
Existing Damage to Vehicle					
List Valuables and/or Dangerous Instrumentalities	1. 2. 3.				
Check Lists					
Check Item	Yes	No	Check Item	Yes	No
Is Vehicle Locked (X)	X		Spare Tire (X)		
Are Keys With Vehicle (X)	X		Radio (X)		
Battery (X)			Tape Deck (X)		
Tow Information					
Place of Storage	SHEA'S TOWING		Tow Company Phone	SHEA'S	
Vehicle Released To					
Is Tow Bill Due (Yes/No)					
Vehicle Released Date					
Trooper	Corporal ANTHONY K COMMENDATORE				

State of Rhode Island and Providence Plantations Complaint to Search and Seize Property/or Person

To: Pamela Woodcock Pfeiffer Justice of the Supreme, Superior Court, or Judge of the District Court of the State of Rhode Island

a).....Chief, Deputy Chief, Captain, of Police, Sheriff, Deputy Sheriff of,
Member of the North Providence Police.

b).....Detective Matthew Phelan #28..... a person authorized by law to bring complaints for violation of the law which
is my responsibility to enforce/a person who has a right to possession of the property stolen, embezzled, or obtained by false
pretenses:

On oath complains that:

- (1) Certain property has been stolen or embezzled, or obtained by false pretenses, or pretenses, with intent to cheat or defraud within this state or elsewhere;
- (2) Certain property has been kept, suffered to be kept, concealed, deposited, or possessed in violation of law for purposes of violating the law;
- (3) Certain property is designed or intended for use, or is or has been used in violation of law, or as a means of committing a violation of law;
- (4)
- (5)
- (6)

and prays that a warrant to search and seize said property/person be issued and if the same be subject to forfeiture, that the property be forfeited.

The person/property or articles to be searched for and/or seized is described as follows:

A saliva sample (Buccal Swab) and/or hair follicle for DNA testing from Anthony Richardson (09/02/2002) and any and all evidence related to or pertaining to the crime(s).

The name of the owner or keeper, (if known) are:

Anthony Richardson (09/02/2002)

The place or person to be searched is described as follows:

Anthony Richardson (09/02/2002) / ACI Cranston 40 Howard Ave, Cranston RI

Your complainant prays that said warrant may be served in the nighttime for the reason that:

Subscribed and sworn to before me:


Judge/Justice

6/2/22

.....
Date


Complainant

2022 JUN 13 11:11:56

AFFIDAVIT

Your affiant upon oath states that he has reason to believe and does believe that grounds for a search warrant exist and state the following facts on which such belief is founded on the following affidavit.

Your affiant, a (11) ten year member of the North Providence Police Department, who is currently assigned to the Detective Division and assigned to the Rhode Island Violent Fugitive Task Force and hold a Special Deputation with the United States Marshals Service does depose and say;

On 05/25/22 the Rhode Island Violent Fugitive Task Force (VF TF) was investigating Anthony Richardson (09/02/02) who was wanted for warrants for North Providence Police, Woonsocket Police, and court Bench Warrants. Through the course of VF TF's investigation it was determined that Richardson was operating a black Acura (TLX) with heavy tinted windows, with a temp registration on the back.

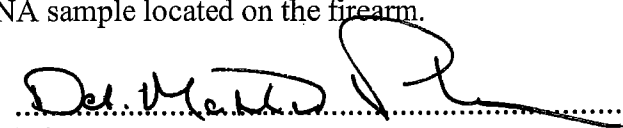
Through the course of the investigation it was also learned that through Cross Agency, Woonsocket Police Department had listed Richardson as caution, for the reasons they believed he had possession of a firearm, along with having a gang affiliation (BG4L) out of the city of Providence, which was later learned to be from the area of Manton Ave. in Providence. Also Richardson had a Facebook page that was able to be viewed publicly that showed him with pictures of a firearm.

On 05/25/22 through the course of the investigation it was learned that Richardson may possibly be in the area of Lincoln mall in Lincoln, Rhode Island. While canvassing the area Task Force Members located a vehicle parked in front of Target, which matched the vehicle from the investigation. The vehicle was a black Acura (TXL) with heavy tint, and a Massachusetts registration, that when ran, did not come back to the vehicle. Shortly later Richardson came out of Target, and approached his vehicle, he was taken into custody at the driver's side door. Also in the vehicle was a male identified as Nasir Dupont (05/05/2003) who was sitting in the passenger seat.

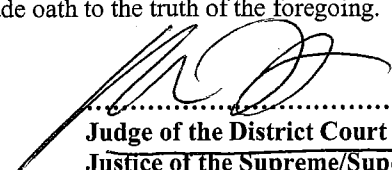
An inventory Search of the vehicle prior to being towed, resulted in a loaded 9mm handgun being locate in the glove compartment. Both the driver and passenger would have had been within arm's reach of the firearm, and Richardson and Dupont refused to give statements. Both were charged with possession of a firearm, and possession of a firearm with obliterated serial numbers.

At this time a search warrant is request for the saliva (Buccal Sample) of Anthony Richardson (09/02/02) to be used for comparison against any DNA sample located on the firearm.

6/2/22
Date
Providence, Sc.


Affiant
In Providence, this

2nd day of June, 2022, before me personally came
Detective Matthew Phelan #28 and made oath to the truth of the foregoing.


Judge of the District Court
Justice of the Supreme/Superior Court

Search Warrant

State Ex rel	City/Town North Providence, R.I. Detective Matthew Phelan / United States Marshals Service Task Force Officer	County
-------------------------------	--	---------------

vs Respondent Anthony Richardson (09/02/2002)	To: An Officer authorized by law to execute the within warrant. Det. Phelan or any Sworn Officer within the Violent Fugitive Task Force
---	--

Complaint and affidavit having been made to me under oath, and as I am satisfied that there is probable cause for the belief therein set forth that grounds for issuing a search warrant exist, you are hereby commanded diligently to search the place or person herein described for the property specified and to bring such property or articles, and to summon the owner, or keeper thereof, if any be named in the complaint, if to be found by you, to appear before the District Court in the district where such property shall have been seized, namely the Third Division of the District Court of Rhode Island.

Place or person to be searched:

Anthony Richardson (09/02/2002) / ACI Cranston 40 Howard Ave, Cranston RI

Property or articles to be searched for:

A saliva sample (Buccal Swab) and/or hair follicle for DNA testing from Anthony Richardson (09/02/2002) and any and all evidence related to or pertaining to the crime(s).

Name of the owner, keeper, thereof if known to the complainant:

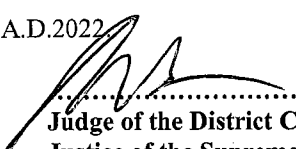
Anthony Richardson (09/02/2002)

Said warrant shall be served in the daytime- may be served in the nighttime- within seven (7) days from the issuance hereof, **AND IF NOT SERVED WITHIN SAID TIME TO BE RETURNED FORTHWITH TO A JUDGE SITTING IN THE ABOVE NAMED COURT.**

Property seized by you hereunder shall be safely kept by you under the direction of the Court so long as may be necessary for the purpose of being used as evidence in any case. As soon as may be thereafter, if the same be subject to forfeiture, such further proceedings shall be had thereon for forfeiture as is prescribed by law.

Hereof fail not and **MAKE TRUE RETURN PROMPTLY OF THIS WARRANT TO A JUDGE THERE SITTING** with your doings thereon, accompanied by written inventory of any property taken to a judge sitting in the above named court.

Issued at Providence in the county of Providence this
2nd day of June, A.D. 2022


Judge of the District Court
Justice of the Supreme/Superior Court

Acknowledgment of Return

Warrant received on 13th day of June, 2022, from

Det. William Shireck

Kent County Courthouse - 3rd District

Det. William Shireck

Karen E. Kanelas
Judge Clerk

State of Rhode Island and Providence Plantations Complaint to Search and Seize Property/or Person

To Pamela Woodcock Pfeiffer Justice of the Supreme, Superior Court, or Judge of the District Court of the State of Rhode Island

a).....Chief, Deputy Chief, Captain, of Police, Sheriff, Deputy Sheriff of,
Member of the North Providence Police.

b).....Detective Matthew Phelan #28..... a person authorized by law to bring complaints for violation of the law which
is my responsibility to enforce/a person who has a right to possession of the property stolen, embezzled, or obtained by false
pretenses:

On oath complains that:

- (1) Certain property has been stolen or embezzled, or obtained by false pretenses, or pretenses, with intent to cheat or
defraud within this state or elsewhere;
- (2) Certain property has been kept, suffered to be kept, concealed, deposited, or possessed in violation of law for purposes of
violating the law;
- (3) Certain property is designed or intended for use, or is or has been used in violation of law, or as a means of committing a
violation of law;
- (4)
- (5)
- (6)

and prays that a warrant to search and seize said property/person be issued and if the same be subject to forfeiture, that the
property be forfeited.

The person/property or articles to be searched for and/or seized is described as follows:

A saliva sample (Buccal Swab) and/or hair follicle for DNA testing from Nasir Dupont (05/05/2003) and any and all evidence
related to or pertaining to the crime(s).

The name of the owner or keeper, (if known) are:

Nasir Dupont (05/05/2003)

The place or person to be searched is described as follows:

Nasir Dupont (05/05/2003) / Lincoln RI State Police 1575 Old Louisquisset Pike, Lincoln RI

Your complainant prays that said warrant may be served in the nighttime for the reason that:

Subscribed and sworn to before me:


Judge/Justice

6/2/22
Date


Complainant

Search Warrant

State Ex rel	City/Town North Providence, R.I. Detective Matthew Phelan / United States Marshals Service Task Force Officer	County
vs Respondent Nasir Dupont (05/05/2003)	To: An Officer authorized by law to execute the within warrant. Det. Phelan or any Sworn Officer within the Violent Fugitive Task Force	

Complaint and affidavit having been made to me under oath, and as I am satisfied that there is probable cause for the belief therein set forth that grounds for issuing a search warrant exist, you are hereby commanded diligently to search the place or person herein described for the property specified and to bring such property or articles, and to summon the owner, or keeper thereof, if any be named in the complaint, if to be found by you, to appear before the District Court in the district where such property shall have been seized, namely the Third Division of the District Court of Rhode Island.

Place or person to be searched:

Nasir Dupont (05/05/2003) / Lincoln RI State Police 1575 Old Louisquisset Pike, Lincoln RI

Property or articles to be searched for:

A saliva sample (Buccal Swab) and/or hair follicle for DNA testing from Nasir Dupont (05/05/2003) and any and all evidence related to or pertaining to the crime(s).

Name of the owner, keeper, thereof if known to the complainant:

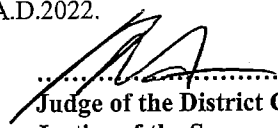
Nasir Dupont (05/05/2003)

Said warrant shall be served in the daytime- may be served in the nighttime- within seven (7) days from the issuance hereof, **AND IF NOT SERVED WITHIN SAID TIME TO BE RETURNED FORTHWITH TO A JUDGE SITTING IN THE ABOVE NAMED COURT.**

Property seized by you hereunder shall be safely kept by you under the direction of the Court so long as may be necessary for the purpose of being used as evidence in any case. As soon as may be thereafter, if the same be subject to forfeiture, such further proceedings shall be had thereon for forfeiture as is prescribed by law.

Hereof fail not and **MAKE TRUE RETURN PROMPTLY OF THIS WARRANT TO A JUDGE THERE SITTING** with your doings thereon, accompanied by written inventory of any property taken to a judge sitting in the above named court.

Issued at Providence in the county of Providence this
2nd day of June, A.D. 2022.


Judge of the District Court
~~Justice of the Supreme/Superior Court~~

Acknowledgment of Return

Warrant received on 13th day of June, 2022, from

Det. William Swartz at Kent County Courthouse - 3rd District
Det. William Swartz Karen E. Kanelos
Judge CLERK

AFFIDAVIT

Your affiant upon oath states that he has reason to believe and does believe that grounds for a search warrant exist and state the following facts on which such belief is founded on the following affidavit.

Your affiant, a (11) ten year member of the North Providence Police Department, who is currently assigned to the Detective Division and assigned to the Rhode Island Violent Fugitive Task Force and hold a Special Deputation with the United States Marshals Service does depose and say;

On 05/25/22 the Rhode Island Violent Fugitive Task Force (VFTF) was investigating Anthony Richardson (09/02/02) who was wanted for warrants for North Providence Police, Woonsocket Police, and court Bench Warrants. Through the course of VFTF's investigation it was determined that Richardson was operating a black Acura (TLX) with heavy tinted windows, with a temp registration on the back.

Through the course of the investigation it was also learned that through Cross Agency, Woonsocket Police Department had listed Richardson as caution, for the reasons they believed he had possession of a firearm, along with having a gang affiliation (BG4L) out of the city of Providence, which was later learned to be from the area of Manton Ave. in Providence. Also Richardson had a Facebook page that was able to be viewed publicly that showed him with pictures of a firearm.

On 05/25/22 through the course of the investigation it was learned that Richardson may possibly be in the area of Lincoln mall in Lincoln, Rhode Island. While canvassing the area Task Force Members located a vehicle parked in front of Target, which matched the vehicle from the investigation. The vehicle was a black Acura (TXL) with heavy tint, and a Massachusetts registration, that when ran, did not come back to the vehicle. Shortly later Richardson came out of Target, and approached his vehicle, he was taken into custody at the driver's side door. Also in the vehicle was a male identified as Nasir Dupont (05/05/2003) who was sitting in the passenger seat.

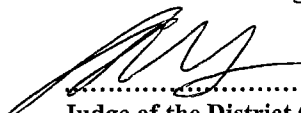
An inventory Search of the vehicle prior to being towed, resulted in a loaded 9mm handgun being locate in the glove compartment. Both the driver and passenger would have had been within arm's reach of the firearm, and Richardson and Dupont refused to give statements. Both were charged with possession of a firearm, and possession of a firearm with obliterated serial numbers.

At this time a search warrant is request for the saliva (Buccal Sample) of Nasir Dupont (05/05/2003) to be used for comparison against any DNA sample located on the firearm.

6/2/22
Date
Providence, Sc.

Det. Matthew Phelan
Affiant
In Providence, this

2nd day of June, 2022, before me personally came
Detective Matthew Phelan #28.....and made oath to the truth of the foregoing.


.....
Judge of the District Court
Justice of the Supreme/Superior Court

Return of Service

State Of Rhode Island and Providence Plantations

....., Sc.

~~pursuant to the within warrant I have made search during the night time as commanded and submit herewith a written inventory of property taken.~~

Served on 06/02/22, Buccal Swab obtained, copy of S/W left with Dupont

~~I have also summoned named in said Complaint, as commanded to appear before the Third Division of the District Court in Warwick, R.I. at 9:30 o'clock in the forenoon, on, A.D.~~

~~I have also given to the person from whom -- from whose premises said property was taken -- a copy of the within warrant -- I have left a copy of the warrant at -- on the place from which said property was taken -- I did not find the person from whose premises said property was taken but left a copy of said warrant at -- on the place from which the property was taken.~~


.....
Authorized Officer

State of Rhode Island and Providence Plantations Complaint to Search and Seize Property/or Person

To: Houlton Justice of the Supreme, Superior Court, or Judge of the District Court of the State of Rhode Island

a).....Chief, Deputy Chief, Captain, of Police, Sheriff, Deputy Sheriff of
....., Member of the North Providence Police.

b).....Detective Matthew Phelan..... a person authorized by law to bring complaints for violation of the law which is my responsibility to enforce/a person who has a right to possession of the property stolen, embezzled, or obtained by false pretenses:

On oath complains that:

- (1) Certain property has been stolen or embezzled, or obtained by false pretenses, or pretenses, with intent to cheat or defraud within this state or elsewhere;
- (2) Certain property has been kept, suffered to be kept, concealed, deposited, or possessed in violation of law for purposes of violating the law;
- (3) Certain property is designed or intended for use, or is or has been used in violation of law, or as a means of committing a violation of law;
- (4)
- (5)
- (6)

and prays that a warrant to search and seize said property/person be issued and if the same be subject to forfeiture, that the property be forfeited.

The person/property or articles to be searched for and/or seized is described as follows:

Any and all records associated with cell phone (w/ orange case) including but not limited to subscriber information, incoming and outgoing calls, incoming and outgoing text messages, voicemail messages, internet searches, documents, word files, images, video, audio files, emails

Name of the owner, keeper, thereof if known to the complainant:

Anthony Richardson (09/02/02)

The place or person to be searched is described as follows:

Smart Phone / Cell Phone (Orange Case) associated with telephone number 401-306-0302

~~Your complainant prays that said warrant may be served in the nighttime for the reason that:~~

Subscribed and sworn to before me:

Judge/Justice

Date

Complainant

Search Warrant

State Ex rel	City/Town North Providence Police Dept, R.I. Detective Phelan / United States Marshals Service Task Force Officer	County
-------------------------------	--	---------------

vs Respondent Anthony Richardson (09/02/02)/Jennifer Scanlon	To: An Officer authorized by law to execute the within warrant. Det. Phelan/Any Sworn Officer Within the Violent Fugitive Task Force/Any outside Law Enforcement Agency within the State of Rhode Island
---	--

Complaint and affidavit having been made to me under oath, and as I am satisfied that there is probable cause for the belief therein set forth that grounds for issuing a search warrant exist, you are hereby commanded diligently to search the place or person herein described for the property specified and to bring such property or articles, and to summon the owner, or keeper thereof, if any be named in the complaint, if to be found by you, to appear before the District Court in the district where such property shall have been seized, namely the Sixth Division of the District Court of Rhode Island.

Place or person to be searched:

Smart Phone / Cell Phone (Orange Case) associated with telephone number 401-306-0302

Property or articles to be searched for:

Any and all records associated with cell phone w/ orange case including but not limited to subscriber information, incoming and outgoing calls, incoming and outgoing text messages, voicemail messages, internet searches, documents, word files, images, video, audio files, emails

Name of the owner, keeper, thereof if known to the complainant:

Anthony Richardson (09/02/02)

Said warrant shall be served in the daytime- may be served in the nighttime- within seven (7) days from the issuance hereof, **AND IF NOT SERVED WITHIN SAID TIME TO BE RETURNED FORTHWITH TO A JUDGE SITTING IN THE ABOVE NAMED COURT.**

Property seized by you hereunder shall be safely kept by you under the direction of the Court so long as may be necessary for the purpose of being used as evidence in any case. As soon as may be thereafter, if the same be subject to forfeiture, such further proceedings shall be had thereon for forfeiture as is prescribed by law.

Hereof fail not and **MAKE TRUE RETURN PROMPTLY OF THIS WARRANT TO A JUDGE THERE SITTING** with your doings thereon, accompanied by written inventory of any property taken to a judge sitting in the above named court.

Issued at.....Providence..... in the county of.....Providence.....this
.....day of....., A.D. 2022.

.....
Judge of the District Court
Justice of the Supreme/Superior Court

Acknowledgment Of Return

Warrant received on.....13th.....day of.....June....., 2022, from

Det. William Shureck..... at Kent County Courthouse - 3rd District
Det. William Shureck..... Karen E. Kaneles.....
Judge CLERK

AFFIDAVIT

Your affiant upon oath states that he has reason to believe and does believe that grounds for a search warrant exist and state the following facts on which such belief is founded on the following affidavit.

Your affiant, a (11) -year member of the North Providence Police Department, who is currently assigned to the Detective Division and assigned to the Rhode Island Violent Fugitive Task Force and hold a Special Deputation with the United States Marshals Service does depose and say;

On 05/25/22 The Rhode Island Violent Fugitive Task Force (VF TF) was investigating Anthony Richardson (09/02/02) who was wanted for warrants for North Providence Police, Woonsocket Police, and court Bench Warrants. Through the course of VF TF's investigation it was determined that Richardson was operating a black Acura (TLC) with heavy tinted windows, with a temp registration on the back.

Through the course of the investigation it was also learned that through Cross Agency Woonsocket Police Department had listed Richardson as caution, for the reasons they believed he had possession of a firearm, along with having a gang affiliation (BG4L) out of the city of Providence, which was later learned to be from the area of Manton Ave. in Providence. Also Richardson had a Facebook page that was able to be viewed publicly that showed him with pictures of a firearm.

N 05/25/22 through the course of the investigation it was learned that Richardson may possibly be in the area of Lincoln mall in Lincoln, Rhode Island. While canvassing the area Task Force Members located a vehicle parked in front of Target, which matched the vehicle from the investigation. The vehicle was a black Acura (TXL) with heavy tint, and a Massachusetts registration, that when ran, did not come back to the vehicle. Shortly later Richardson came out of Target, and approached his vehicle, he was taken into custody at the driver's side door. Also in the vehicle was a male identified as Nasir Dupont (05/05/2003) who was sitting in the passenger seat.

An inventory search of the vehicle prior to being towed, resulted in a loaded 9mm handgun being located in the glove compartment. Both the driver and passenger would have been within arm's reach of the firearm, and Richardson and Dupont refused to give statements. Both were charged with possession of a firearm, and possession of a firearm with obliterated serial numbers. Also during the inventory search, a 9mm shell casing was also located in the windshield wiper area, along with two cell phones. One of the phones belonged to Anthony Richardson being associated with the telephone number 401-306-0302, and the other phone was believed to belong to Dupont, due to Mr. Dupont indicated later that police had his cell phone.

Anthony Richardson has been linked to the following crimes. Woonsocket Police Department 06/03/22 Arrested for Larceny from Person/Conspiracy/Felony, Woonsocket Police Department arrested for Possession of Stolen vehicle/parts. 05/25/22 arrested by Rhode Island State Police for license to carry a pistol, Alteration of marks of identification on firearms. 05/10/22 North Providence Police Department issued an arrest warrant for Larceny O/\$1,500.00 and Cyberstalking. Providence Police Department Offense date of 04/10/22 and arrested on 06/03/22 for 1st Degree Robbery and Conspiracy/Felony. Due to cell phones being a common commodity in today's society that is used by individuals on a daily basis, it is reasonable to believe that Richardson may have possessed his cell phone during the course of these crimes, therefore Your affiant reasonably believes that there is critical information on this cell phone, which is crucial to the investigations that Richardson has been linked to other criminal incidents

stemming within recent time, along with the unknown crime location from the shell casing that was located at the time of arrest on 05/25/22.

Therefore, your affiant prays that a search warrant be issued for Cell Phone w/ Orange case that was seized from arrest on 05/25/22 for any and all records associated with this phones, to include but not, subscriber information, incoming and outgoing calls, incoming and outgoing text messages, voicemail messages, internet searches, documents, word files, images, video, audio files, emails

Your affiant requests that a member of a qualified designee be allowed to conduct an offsite forensic analysis and search on the seized evidence. This request is due the complex nature of computer/cellphone forensics. As referenced in attachment B.

.....6/16/22.....
Date

.....*Det. Matthew Phelan*.....
Affiant

.....Providence....., Sc.

InProvidence....., this

.....day of, 2022, before me personally came

...**Detective Matthew Phelan**and made oath to the truth of the foregoing.

.....
Judge of the District Court
Justice of the Supreme/Superior Court

ATTACHMENT "A"

The following terms and definitions are provided in support of the application to search for and seize evidence:

Computer Hardware consists of all equipment, which can collect, analyze, create, display, convert, store, conceal, or transmit electronic, digital, magnetic, optical or similar computer impulses or binary data. Hardware includes, but is not limited to, portable data-processing devices – such as central processing units, memory typewriters and self-contained “laptop” or “notebook” computers – internal and peripheral storage devices – such as fixed disks, external hard disks, flash memory, solid state drives, random access memory, volatile and transient data and code, USB storage devices, cell phones, personal digital assistants, HD recorders, video production/editing equipment, digital video recorders, digital cameras, web cameras (webcams) portable MP3 players, floppy disk drives and diskettes, tape drives and tapes, printer cartridges, optical storage devices, transistor-like binary devices and other memory storage devices; peripheral input/output devices – such as keyboards, printers, scanners, plotters, video display monitors and optical readers as well as related communications devices – such as modems, wireless cards, GPS devices, cables, and connections, recording equipment, RAM or ROM units, routers, switches, gateways, acoustic couplers, automatic dialers, speed dialers, programmable telephone dialing or signaling devices and electronic tone-generating devices – as well as any devices, mechanisms or parts that can be used to restrict access to computer hardware, such as physical keys, biometric security devices and locks.

Computer Software is digital code and information or files, which can be interpreted by a computer or central processing unit or other component to function with computer hardware and software as a part of a computer system. Software is stored in electronic, binary, magnetic, optical, transient, volatile or any other digital form. It commonly includes programs to run operating systems; applications like word-processing, graphics or spreadsheet programs, utilities, compilers, interpreters, communications programs or other systems or computer code.

Computer-related Documentation consists of written, recorded, printed or electronically stored material(s), which explains or illustrates how to configure, access, control, operate, or interact with or use computer hardware, computer software or other related items.

Records which reflect the ownership or control of computer hardware, computer software, records documents and materials and/or password or other data security devices.

Records, Documents and Materials include all items believed to be of evidentiary nature or evidence in any form including: printed "hard" copy records, binary/or electronic format such as: electronic data, data streams, network identifiers, network logs and records, electronic text, digital images and digital video, fragments of video and images, photographs, drawings, internet accounts, business and accounting records, phone records, website data and records, books and ledgers, props and child exploitation related paraphernalia, correspondence and notes, electronic mail, physical mail, communications, text messages, files, internet browser history, user activity data, trace digital forensic evidence, system and chat logs, peer to peer materials, live processes and services, transient data, electronic code, audio recordings and files, internet groups, child pornographic trading associates, written documents or materials and their drafts or modifications, system generated data, deleted and trace data, files and information.

Evidence which may lead to the identification of victims.

Documentation related to the identification of persons or entities which have control and possession of the place to be searched

Passwords and other Data Security Devices consists of passwords, encryption keys, hardware devices, authentication devices, software programs, and biometric devices designed to effectuate authentication and/or hide disguise and prevent viewing or otherwise limit access to data, and written records or notes.

10/13/2023 11:53

ATTACHMENT "B"

Computer hardware, computer software, records, documents and materials, computer related documentation, passwords, and data security devices may be important to a criminal investigation in two distinct and important respects: (1) the objects themselves may be instrumentalities, fruits or evidence of crime and/or (2) the objects may have been used to collect and store information about crimes in the form of electronic data.

Based upon your affiant's knowledge, training and experience as well as on consultations with law enforcement officers in the area of computer forensics and investigations, it is known that searching and seizing information from computers often requires agents to seize most or all electronic storage devices, along with related peripherals, to be searched later by a qualified computer expert in a laboratory or other controlled environment. This is true because of the following:

Volume of Evidence. Computer storage devices, like hard disks, diskettes, tapes and laser disks, can store the equivalent of thousands of pages of information. Additionally, a suspect may try to conceal criminal evidence; he or she may store it in random order with deceptive file names. This may require searching authorities to examine all the stored data to determine which particular files are evidence or instrumentalities of a crime. This sorting process may take weeks or months depending on the volume of data stored and it would be impractical to attempt this kind of data search on site.

Technical Requirements. Searching computer systems for criminal evidence is a highly technical process requiring expert skill and a properly controlled environment. The vast array of computer hardware and software available requires even computer experts to specialize in some systems and applications, making it difficult to know before a search which expert is qualified to analyze the system and its data. Data search protocols are exacting scientific procedures designed to protect the integrity of the evidence and to recover even “hidden”, erased, compressed, password-protected or encrypted files. Computer evidence is extremely vulnerable to inadvertent or intentional modification or destruction, both from external sources or from destructive code imbedded in the system, such as a “booby trap”, necessitating a controlled environment for complete and accurate analysis. Additionally, the nature of computer forensics is extremely time consuming process which can take weeks or months.

Searching computerized information for evidence or instrumentalities of crime commonly requires seizure of most or all of a computer system’s input/output peripheral devices, related software, documentation and data security devices, including passwords, so that a qualified computer expert can accurately retrieve the system’s data in a laboratory or other controlled environment. This is true because of the following:

The peripheral devices, which allow users to enter or retrieve data from the storage devices, vary widely in their compatibility with other hardware and software. Many system storage devices require particular input/output (I/O) devices in order to read the data on the system. It is important that the analysts be able to properly reconfigure the system as it now operates in order to accurately retrieve the evidence listed above. Additionally, the analyst needs the relevant system software - operating systems, interfaces and hardware drivers, any

application software which may have been used to create the data, whether stored on hard drives or external media, as well as related instruction manuals or other documentation and data security devices.

In order to fully retrieve data from a computer system, the computer forensic analyst needs all or most of a computer system's equipment, and may be required to seize hardware, peripherals, software, documentation, security devices and passwords and run that data in its native environment in order to most effectively identify relevant evidence. In addition, the analyst needs all the system software (operating systems or interfaces, and hardware drivers) and any applications software which may have been used to create or display the data (whether stored on hard drives or on external media). Instruction manuals for any hardware and software, and passwords, are also helpful to retrieve data/information."

65-111 91/10/10

Return of Service

State Of Rhode Island and Providence Plantations

....., Sc.

~~pursuant to the within warrant I have made search during the night time as commanded and submit herewith a written inventory of property taken.~~

Served on 06/06/22 Phone was dropped off to Providence Police....Results Pending

~~I have also summoned named in said Complaint, as commanded to appear before the Third Division of the District Court in Warwick, R.I. at 9:30 o'clock in the forenoon, on, A.D.~~

I have also given to the person from whom -- from whose premises said property was taken -- a copy of the within warrant -- ~~I have left a copy of the warrant at -- on the place from which said property was taken -- I did not find the person from whose premises said property was taken but left a copy of said warrant at -- on the place from which the property was taken.~~

.....
Authorized Officer

State of Rhode Island and Providence Plantations Complaint to Search and Seize Property/or Person

To Nesbitt Justice of the Supreme, Superior Court, or Judge of the District Court of the State of Rhode Island

a).....Chief, Deputy Chief, Captain, of Police, Sheriff, Deputy Sheriff of
....., Member of the North Providence Police.

b).....Detective Matthew Phelan..... a person authorized by law to bring complaints for violation of the law which is my responsibility to enforce/a person who has a right to possession of the property stolen, embezzled, or obtained by false pretenses:

On oath complains that:

- (1) Certain property has been stolen or embezzled, or obtained by false pretenses, with intent to cheat or defraud within this state or elsewhere;
- (2) Certain property has been kept, suffered to be kept, concealed, deposited, or possessed in violation of law for purposes of violating the law;
- (3) Certain property is designed or intended for use, or is or has been used in violation of law, or as a means of committing a violation of law;

(4)

(5)

(6)

and prays that a warrant to search and seize said property/person be issued and if the same be subject to forfeiture, that the property be forfeited.

The person/property or articles to be searched for and/or seized is described as follows:

Any and all records associated with cell phone (w/ red case) including but not limited to subscriber information, incoming and outgoing calls, incoming and outgoing text messages, voicemail messages, internet searches, documents, word files, images, video, audio files, emails

Name of the owner, keeper, thereof if known to the complainant:

Nasir Dupont (05/05/2003)

The place or person to be searched is described as follows:

Smart Phone / Cell Phone (Red Case)

~~Your complainant prays that said warrant may be served in the nighttime for the reason that:~~

Subscribed and sworn to before me:

Judge/Justice

6/6/23
Date

De. Matthew Phelan
Complainant

Search Warrant

State Ex rel	City/Town North Providence Police Dept, R.I. Detective Phelan / United States Marshals Service Task Force Officer	County
vs Respondent Nasir Dupont (05/05/2003)		To: An Officer authorized by law to execute the within warrant. Det. Phelan/Any Sworn Officer Within the Violent Fugitive Task Force/Any outside Law Enforcement Agency within the State of Rhode Island

Complaint and affidavit having been made to me under oath, and as I am satisfied that there is probable cause for the belief therein set forth that grounds for issuing a search warrant exist, you are hereby commanded diligently to search the place or person herein described for the property specified and to bring such property or articles, and to summon the owner, or keeper thereof, if any be named in the complaint, if to be found by you, to appear before the District Court in the district where such property shall have been seized, namely the Sixth Division of the District Court of Rhode Island.

Place or person to be searched:

Smart Phone / Cell Phone (Red Case)

Property or articles to be searched for:

Any and all records associated with cell phone w/ red case including but not limited to subscriber information, incoming and outgoing calls, incoming and outgoing text messages, voicemail messages, internet searches, documents, word files, images, video, audio files, emails

Name of the owner, keeper, thereof if known to the complainant:

Nasir Dupont (05/05/2003)

Said warrant shall be served in the daytime- may be served in the nighttime- within seven (7) days from the issuance hereof, **AND IF NOT SERVED WITHIN SAID TIME TO BE RETURNED FORTHWITH TO A JUDGE SITTING IN THE ABOVE NAMED COURT.**

Property seized by you hereunder shall be safely kept by you under the direction of the Court so long as may be necessary for the purpose of being used as evidence in any case. As soon as may be thereafter, if the same be subject to forfeiture, such further proceedings shall be had thereon for forfeiture as is prescribed by law.

Hereof fail not and **MAKE TRUE RETURN PROMPTLY OF THIS WARRANT TO A JUDGE THERE SITTING** with your doings thereon, accompanied by written inventory of any property taken to a judge sitting in the above named court.

Issued at.....Providence..... in the county of.....Providence.....this
.....day of....., A.D. 2022.

.....
Judge of the District Court
Justice of the Supreme/Superior Court

Acknowledgment Of Return

Warrant received on.....13th.....day of.....June....., 2022 from

.....at.....Kend County Courthouse - 3RD District
.....Karen E. Kanelas.....
Judge CLERK

AFFIDAVIT

Your affiant upon oath states that he has reason to believe and does believe that grounds for a search warrant exist and state the following facts on which such belief is founded on the following affidavit.

Your affiant, a (11) -year member of the North Providence Police Department, who is currently assigned to the Detective Division and assigned to the Rhode Island Violent Fugitive Task Force and hold a Special Deputation with the United States Marshals Service does depose and say;

On 05/25/22 The Rhode Island Violent Fugitive Task Force (VF TF) was investigating Anthony Richardson (09/02/02) who was wanted for warrants for North Providence Police, Woonsocket Police, and court Bench Warrants. Through the course of VF TF's investigation it was determined that Richardson was operating a black Acura (TLC) with heavy tinted windows, with a temp registration on the back.

Through the course of the investigation it was also learned that through Cross Agency Woonsocket Police Department had listed Richardson as caution, for the reasons they believed he had possession of a firearm, along with having a gang affiliation (BG4L) out of the city of Providence, which was later learned to be from the area of Manton Ave. in Providence. Also Richardson had a Facebook page that was able to be viewed publicly that showed him with pictures of a firearm.

N 05/25/22 through the course of the investigation it was learned that Richardson may possibly be in the area of Lincoln mall in Lincoln, Rhode Island. While canvassing the area Task Force Members located a vehicle parked in front of Target, which matched the vehicle from the investigation. The vehicle was a black Acura (TXL) with heavy tint, and a Massachusetts registration, that when ran, did not come back to the vehicle. Shortly later Richardson came out of Target, and approached his vehicle, he was taken into custody at the driver's side door. Also in the vehicle was a male identified as Nasir Dupont (05/05/2003) who was sitting in the passenger seat.

An inventory search of the vehicle prior to being towed, resulted in a loaded 9mm handgun being located in the glove compartment. Both the driver and passenger would have been within arm's reach of the firearm, and Richardson and Dupont refused to give statements. Both were charged with possession of a firearm, and possession of a firearm with obliterated serial numbers. Also during the inventory search, a 9mm shell casing was also located in the windshield wiper area, along with two cell phones. One of the phones belonged to Anthony Richardson being associated with the telephone number 401-306-0302, and the other phone was believed to belong to Dupont, due to Mr. Dupont indicated later that police had his cell phone.

Nasir Dupont has been linked to the following crimes. Woonsocket Police Department 06/02/22 Arrested for Larceny from Person/Conspiracy/Felony, Woonsocket Police Department arrested for Possession of Stolen vehicle/parts. Woonsocket Police Department 05/24/22 arrested for High Speed Pursuit 1st Offense, 05/25/22 arrested by Rhode Island State Police for license to carry a pistol, Alteration of marks of identification on firearms. Due to cell phones being a common commodity in today's society that is used by individuals on a daily basis, it is reasonable to believe that Dupont may have possessed his cell phone during the course of these crimes, therefore Your affiant reasonably believes that there is critical information on this cell phone, which is crucial to the investigations that Dupont has been linked to other criminal incidents stemming within recent time, along with the unknown crime location from the shell casing that was located at the time of arrest on 05/25/22.

Therefore, your affiant prays that a search warrant be issued for Cell Phone w/ Red case that was seized from arrest on 05/25/22 for any and all records associated with this phones, to include but not, subscriber information, incoming and outgoing calls, incoming and outgoing text messages, voicemail messages, internet searches, documents, word files, images, video, audio files, emails

Your affiant requests that a member of a qualified designee be allowed to conduct an offsite forensic analysis and search on the seized evidence. This request is due the complex nature of computer/cellphone forensics. As referenced in attachment B.

.....6/6/22.....
Date

.....Det. Matthew Phelan.....
Affiant

.....Providence....., Sc.

InProvidence....., this

.....day of, 2022, before me personally came

...Detective Matthew Phelanand made oath to the truth of the foregoing.

.....
Judge of the District Court
Justice of the Supreme/Superior Court

ATTACHMENT "A"

The following terms and definitions are provided in support of the application to search for and seize evidence:

Computer Hardware consists of all equipment, which can collect, analyze, create, display, convert, store, conceal, or transmit electronic, digital, magnetic, optical or similar computer impulses or binary data. Hardware includes, but is not limited to, portable data-processing devices – such as central processing units, memory typewriters and self-contained “laptop” or “notebook” computers – internal and peripheral storage devices – such as fixed disks, external hard disks, flash memory, solid state drives, random access memory, volatile and transient data and code, USB storage devices, cell phones, personal digital assistants, HD recorders, video production/editing equipment, digital video recorders, digital cameras, web cameras (webcams) portable MP3 players, floppy disk drives and diskettes, tape drives and tapes, printer cartridges, optical storage devices, transistor-like binary devices and other memory storage devices; peripheral input/output devices – such as keyboards, printers, scanners, plotters, video display monitors and optical readers as well as related communications devices – such as modems, wireless cards, GPS devices, cables, and connections, recording equipment, RAM or ROM units, routers, switches, gateways, acoustic couplers, automatic dialers, speed dialers, programmable telephone dialing or signaling devices and electronic tone-generating devices – as well as any devices, mechanisms or parts that can be used to restrict access to computer hardware, such as physical keys, biometric security devices and locks.

Computer Software is digital code and information or files, which can be interpreted by a computer or central processing unit or other component to function with computer hardware and software as a part of a computer system. Software is stored in electronic, binary, magnetic, optical, transient, volatile or any other digital form. It commonly includes programs to run operating systems; applications like word-processing, graphics or spreadsheet programs, utilities, compilers, interpreters, communications programs or other systems or computer code.

Computer-related Documentation consists of written, recorded, printed or electronically stored material(s), which explains or illustrates how to configure, access, control, operate, or interact with or use computer hardware, computer software or other related items.

Records which reflect the ownership or control of computer hardware, computer software, records documents and materials and/or password or other data security devices.

Records, Documents and Materials include all items believed to be of evidentiary nature or evidence in any form including: printed "hard" copy records, binary/or electronic format such as: electronic data, data streams, network identifiers, network logs and records, electronic text, digital images and digital video, fragments of video and images, photographs, drawings, internet accounts, business and accounting records, phone records, website data and records, books and ledgers, props and child exploitation related paraphernalia, correspondence and notes, electronic mail, physical mail, communications, text messages, files, internet browser history, user activity data, trace digital forensic evidence, system and chat logs, peer to peer materials, live processes and services, transient data, electronic code, audio recordings and files, internet groups, child pornographic trading associates, written documents or materials and their drafts or modifications, system generated data, deleted and trace data, files and information.

Evidence which may lead to the identification of victims.

Documentation related to the identification of persons or entities which have control and possession of the place to be searched

Passwords and other Data Security Devices consists of passwords, encryption keys, hardware devices, authentication devices, software programs, and biometric devices designed to effectuate authentication and/or hide disguise and prevent viewing or otherwise limit access to data, and written records or notes.

10/3/2023 12:02 PM
P2-2023-3226BG

ATTACHMENT "B"

Computer hardware, computer software, records, documents and materials, computer related documentation, passwords, and data security devices may be important to a criminal investigation in two distinct and important respects: (1) the objects themselves may be instrumentalities, fruits or evidence of crime and/or (2) the objects may have been used to collect and store information about crimes in the form of electronic data.

Based upon your affiant's knowledge, training and experience as well as on consultations with law enforcement officers in the area of computer forensics and investigations, it is known that searching and seizing information from computers often requires agents to seize most or all electronic storage devices, along with related peripherals, to be searched later by a qualified computer expert in a laboratory or other controlled environment. This is true because of the following:

Volume of Evidence. Computer storage devices, like hard disks, diskettes, tapes and laser disks, can store the equivalent of thousands of pages of information. Additionally, a suspect may try to conceal criminal evidence; he or she may store it in random order with deceptive file names. This may require searching authorities to examine all the stored data to determine which particular files are evidence or instrumentalities of a crime. This sorting process may take weeks or months depending on the volume of data stored and it would be impractical to attempt this kind of data search on site.

Technical Requirements. Searching computer systems for criminal evidence is a highly technical process requiring expert skill and a properly controlled environment. The vast array of computer hardware and software available requires even computer experts to specialize in some systems and applications, making it difficult to know before a search which expert is qualified to analyze the system and its data. Data search protocols are exacting scientific procedures designed to protect the integrity of the evidence and to recover even “hidden”, erased, compressed, password-protected or encrypted files. Computer evidence is extremely vulnerable to inadvertent or intentional modification or destruction, both from external sources or from destructive code imbedded in the system, such as a “booby trap”, necessitating a controlled environment for complete and accurate analysis. Additionally, the nature of computer forensics is extremely time consuming process which can take weeks or months.

Searching computerized information for evidence or instrumentalities of crime commonly requires seizure of most or all of a computer system’s input/output peripheral devices, related software, documentation and data security devices, including passwords, so that a qualified computer expert can accurately retrieve the system’s data in a laboratory or other controlled environment. This is true because of the following:

The peripheral devices, which allow users to enter or retrieve data from the storage devices, vary widely in their compatibility with other hardware and software. Many system storage devices require particular input/output (I/O) devices in order to read the data on the system. It is important that the analysts be able to properly reconfigure the system as it now operates in order to accurately retrieve the evidence listed above. Additionally, the analyst needs the relevant system software - operating systems, interfaces and hardware drivers, any

application software which may have been used to create the data, whether stored on hard drives or external media, as well as related instruction manuals or other documentation and data security devices.

In order to fully retrieve data from a computer system, the computer forensic analyst needs all or most of a computer system's equipment, and may be required to seize hardware, peripherals, software, documentation, security devices and passwords and run that data in its native environment in order to most effectively identify relevant evidence. In addition, the analyst needs all the system software (operating systems or interfaces, and hardware drivers) and any applications software which may have been used to create or display the data (whether stored on hard drives or on external media). Instruction manuals for any hardware and software, and passwords, are also helpful to retrieve data/information."

Return of Service

State Of Rhode Island and Providence Plantations

....., Sc.

~~pursuant to the within warrant I have made search during the night time as commanded and submit herewith a written inventory of property taken.~~

Served on 06/06/22 Phone was dropped off to Providence Police....Results Pending

I have also summoned named in said Complaint, as commanded to appear before the
Third Division of the District Court in Warwick, R.I. at 9:30 o'clock in the forenoon, on, A.D.

I have also given to the person from whom -- from whose premises said property was taken
-- a copy of the within warrant -- I have left a copy of the warrant at -- on the place from which said property was taken -- I did
not find the person from whose premises said property was taken but left a copy of said warrant at -- on the place from which
the property was taken.


.....
Authorized Officer

2022 JUN 13 11:54

State of Rhode Island and Providence Plantations Complaint To Search and Seize Property/or Person

To C. Smith Justice of the Supreme, Superior Court, or Judge of the District Court of the State of Rhode Island

a).....Chief, Deputy Chief, Captain, of Police, Sheriff, Deputy Sheriff of,
Member of the North Providence Police.

b).....Detective Matthew Phelan #28 a person authorized by law to bring complaints for violation of the law
which is my responsibility to enforce/a person who has a right to possession of the property stolen, embezzled, or obtained by
false pretenses:

On oath complains that:

- (1) Certain property has been stolen or embezzled, or obtained by false pretenses, or pretenses, with intent to cheat or defraud within this state or elsewhere;
- (2) Certain property has been kept, suffered to be kept, concealed, deposited, or possessed in violation of law for purposes of violating the law;
- (3) Certain property is designed or intended for use, or is or has been used in violation of law, or as a means of committing a violation of law;
- (4) Certain property contains evidence of a crime
- (5)
- (6)

and prays that a warrant to search and seize said property/person be issued and if the same be subject to forfeiture, that the property be forfeited.

The person/property or articles to be searched for and/or seized is described as follows:

The person/property or articles to be searched for and/or seized is described as follows: All Records associated with mobile number (401)-306-0302 for the dates of April 20, 2022, through the date of response to the search warrant. This request includes: Specialized Location Records: All call, text and data connection location information from April 20, 2022 through the date of response to the search warrant and through the expiration of the search warrant, related to all specialized carrier records that may be referred to as NELOS (Network Event Location System)/Location Database of Record (LOCDBOR), Virtual Mobile Locate (vMLC) and Time on Tower (ToT) Reports – AT&T, RTT (Round Trip Time/Return Trip Time/Real Time Tool) - Verizon, PCMD (Per Call Measurement Data) – Sprint & U.S. Cellular, and True Call® or TDOA (Time Distance of Arrival or Timing Advance Information) – T-Mobile & Metro by T-Mobile, Mediation Records, E9-1-1, and/or Historical GPS/Mobile Locate Information which shows GPS location (longitude and latitude) and Cell-Site and sector of the device in relationship to the network when connected to the network for the above referenced number. Call/Text/Data Detail Records: All records associated with the identified mobile number (401)-306-0302, also to include all numbers that communicate with this listed number relating to all delivered and undelivered inbound and outbound calls, text messages, and text message content to any of the above listed numbers, all voice mail, and all data connections from April 20, 2022 through the date of response to the search warrant, and to include Cell-site and sector, date, time, direction, duration, number called or text to and/or received from, and bytes up/down, information related to each call, text or data connection, all text message content, and voicemails, as well as Call to Destination/Dialed Digits search for all numbers listed above. Please preserve all cell-site and sector information related to each call, text or data connections. Cell Site List(s): List of all cell-sites as of April 20, 2022, for all state(s) in which the above records used cell locations. Cell site lists to include switch, cell-site number, name, physical address, longitude and latitude, all sectors associated with each cell-site, azimuth, and beam-width of each related sector. If multiple technologies (CDMA, UMTS, GSM, LTE etc.) are referenced in the records, all appropriate corresponding cell site lists will also be provided. Subscriber Records: All information for the following mobile number (401)-306-0302 including: All Subscriber information to include name, tax identification number (social security number or employer identification number). Physical address, mailing addresses, residential addresses, business addresses, email addresses and any other address information. Credit information obtained or used by the company to grant account status. All numbers associated with account. Billing records. All payments to include method, date and time of payments, and location (store name, address, and phone number of location where payment(s) were made). All Authorized users on the associated account. Activation date and termination date of each device associated with the account and above listed number(s). Types of service subscriber utilized (e.g. A-list, AT&T Messages, friends and family). Make, model, serial number, IMEI, ESN, MEID, and MAC address associated with the above listed numbers including any and all equipment or sim card changes for the life of the account. All customer service and account notes. Any and all number and/or account number changes prior to and after the cell number was

activated. Any and all point of purchase (POP) information if the cellular device associated with telephone number (401)-306-0302 is pre-purchased. Any other records and other evidence relating to telephone number (401)-306-0302. Such records and other evidence to include correspondence and other records of contact by any person or entity about the above-referenced account(s), the content and connection logs associated with or relating to postings, communications and any other activities to or through the above referenced phone numbers, whether such records or other evidence are in electronic or other form. In addition, global positioning system (GPS) ping locations, precision location to ascertain the physical location of the device from the date of issuance of the search warrant and continuing for a period of thirty (30) days upon request. It is also requested that this order apply in the event the subscriber of telephone number (401)-306-0302 changed the telephone numbers within the past sixty (60) days or changes the telephone number during the period covered by this warrant. If needed, a cell site simulator may be utilized without geographical limitations in conjunction with this information to assist in narrowing the cell area where these phones are located.

Non-Disclosure

Due to the sensitivity of this on-going criminal investigation, the notification to the listed subscribers by T-Mobile. (The "Provider") that these records have been released to a law enforcement agency could compromise this investigation as well as the safety of law enforcement officers participating in the investigation. Based on these facts, it is further ordered that the customer/subscriber is not to be notified of the release of this information, as it could jeopardize and on-going criminal investigation.

The name of the owner or keeper, (if known) is:

T-Mobile, 4 Sylvan Way, Parsippany, New Jersey 07054

The place or person to be searched is described as follows:

T-Mobile, 4 Sylvan Way, Parsippany, New Jersey 07054

Your complainant prays that said warrant may be served in the nighttime for the reason that:

Subscribed and sworn to before me:

Judge/Justice

5/19/22
Date

Complainant

Search Warrant

State Ex rel	City/Town North Providence Police Dept., R.I. Detective Matthew Phelan / United States Marshals Service Task Force Officer	County
vs Respondent T-Mobile, 4 Sylvan Way, Parsippany, New Jersey 07054		To: An Officer authorized by law to execute the within warrant. Det. Phelan or any Sworn Officer within the Violent Fugitive Task Force

Complaint and affidavit having been made to me under oath, and as I am satisfied that there is probable cause for the belief therein set forth that grounds for issuing a search warrant exist, you are hereby commanded diligently to search the place or person herein described for the property specified and to bring such property or articles, and to summon the owner, or keeper thereof, if any be named in the complaint, if to be found by you, to appear before the District Court in the district where such property shall have been seized, namely the Third Division of the District Court of Rhode Island.

Place or person to be searched:

T-Mobile, 4 Sylvan Way, Parsippany, New Jersey 07054

Property or articles to be searched for:

The person/property or articles to be searched for and/or seized is described as follows: All Records associated with mobile number (401)-306-0302 for the dates of April 20, 2022, through the date of response to the search warrant. This request includes: Specialized Location Records: All call, text and data connection location information from April 20, 2022 through the date of response to the search warrant and through the expiration of the search warrant, related to all specialized carrier records that may be referred to as NELOS (Network Event Location System)/Location Database of Record (LOCDBOR), Virtual Mobile Locate (vMLC) and Time on Tower (ToT) Reports – AT&T, RTT (Round Trip Time/Return Trip Time/Real Time Tool) - Verizon, PCMD (Per Call Measurement Data) – Sprint & U.S. Cellular, and True Call® or TDOA (Time Distance of Arrival or Timing Advance Information) – T-Mobile & Metro by T-Mobile, Mediation Records, E9-1-1, and/or Historical GPS/Mobile Locate Information which shows GPS location (longitude and latitude) and Cell-Site and sector of the device in relationship to the network when connected to the network for the above referenced number. Call/Text/Data Detail Records: All records associated with the identified mobile number (401)-306-0302, also to include all numbers that communicate with this listed number relating to all delivered and undelivered inbound and outbound calls, text messages, and text message content to any of the above listed numbers, all voice mail, and all data connections from April 20, 2022 through the date of response to the search warrant, and to include Cell-site and sector, date, time, direction, duration, number called or text to and/or received from, and bytes up/down, information related to each call, text or data connection, all text message content, and voicemails, as well as Call to Destination/Dialed Digits search for all numbers listed above. Please preserve all cell-site and sector information related to each call, text or data connections. Cell Site List(s): List of all cell-sites as of April 20, 2022, for all state(s) in which the above records used cell locations. Cell site lists to include switch, cell-site number, name, physical address, longitude and latitude, all sectors associated with each cell-site, azimuth, and beam-width of each related sector. If multiple technologies (CDMA, UMTS, GSM, LTE etc.) are referenced in the records, all appropriate corresponding cell site lists will also be provided. Subscriber Records: All information for the following mobile number (401)-306-0302 including: All Subscriber information to include name, tax identification number (social security number or employer identification number). Physical address, mailing addresses, residential addresses, business addresses, email addresses and any other address information. Credit information obtained or used by the company to grant account status. All numbers associated with account. Billing records. All payments to include method, date and time of payments, and location (store name, address, and phone number of location where payment(s) were made). All Authorized users on the associated account. Activation date and termination date of each device associated with the account and above listed number(s). Types of service subscriber utilized (e.g. A-list, AT&T Messages, friends and family). Make, model, serial number, IMEI, ESN, MEID, and MAC address associated with the above listed numbers including any and all equipment or sim card changes for the life of the account. All customer service and account notes. Any and all number and/or account number changes prior to and after the cell number was activated. Any and all point of purchase (POP) information if the cellular device associated with telephone number (401)-306-0302 is pre-purchased. Any other records and other evidence relating to telephone number (401)-306-0302. Such records and other evidence to include correspondence and other records of contact by any person or entity about the above-referenced account(s), the content and connection logs associated with or relating to postings, communications and any other activities to

or through the above referenced phone numbers, whether such records or other evidence are in electronic or other form. In addition, global positioning system (GPS) ping locations, precision location to ascertain the physical location of the device from the date of issuance of the search warrant and continuing for a period of thirty (30) days upon request. It is also requested that this order apply in the event the subscriber of telephone number (401)-306-0302 changed the telephone numbers within the past sixty (60) days or changes the telephone number during the period covered by this warrant. If needed, a cell site simulator may be utilized without geographical limitations in conjunction with this information to assist in narrowing the cell area where these phones are located.

Non-Disclosure

Due to the sensitivity of this on-going criminal investigation, the notification to the listed subscribers by T-Mobile. (The "Provider") that these records have been released to a law enforcement agency could compromise this investigation as well as the safety of law enforcement officers participating in the investigation. Based on these facts, it is further ordered that the customer/subscriber is not to be notified of the release of this information, as it could jeopardize and on-going criminal investigation.

Name of the owner, keeper, thereof if known to the complainant:
T-Mobile, 4 Sylvan Way, Parsippany, New Jersey 07054

Said warrant shall be served in the daytime- may be served in the nighttime- within seven (7) days from the issuance hereof, **AND IF NOT SERVED WITHIN SAID TIME TO BE RETURNED FORTHWITH TO A JUDGE SITTING IN THE ABOVE NAMED COURT.**

Property seized by you hereunder shall be safely kept by you under the direction of the Court so long as may be necessary for the purpose of being used as evidence in any case. As soon as may be thereafter, if the same be subject to forfeiture, such further proceedings shall be had thereon for forfeiture as is prescribed by law.

Hereof fail not and **MAKE TRUE RETURN PROMPTLY OF THIS WARRANT TO A JUDGE THERE SITTING** with your doings thereon, accompanied by written inventory of any property taken to a judge sitting in the above named court.

Issued at..... in the county of.....this
.....day of....., A.D.2022.


5/19/22 11:00am
.....
Judge of the District Court
Justice of the Supreme/Superior Court

Acknowledgment Of Return

Warrant received on.....MAY 31ST.....day of.....MAY....., 2022, from

.....NO. PROVIDENCE POLICE..... at3RD DISTRICT COURT.....

.....Karen Kamelon.....
Judge / CLERK

AFFIDAVIT

Your affiant upon oath states that he has reason to believe and does believe that grounds for a search warrant exist and state the following facts on which such belief is founded on the following affidavit.

Your affiant, a (11) -year member of the North Providence Police Department, who is currently assigned to the Detective Division and assigned to the Rhode Island Violent Fugitive Task Force and hold a Special Deputation with the United States Marshals Service does depose and say;

I, Det. Phelan am a member of the North Providence Police Department and have been assigned to the Rhode Island Violent Fugitive Task Force and hold a Special Deputation with the United States Marshals Service and I am charged with the duty of investigating all violations of the law of the State of Rhode Island, collecting evidence in cases in which the State of Rhode Island is or may be a party in interest, and performing other duties imposed upon me by law. Being assigned with the Rhode Island Violent Fugitive Task Force I, am tasked in investigating and locating wanted fugitives.

Your, Affiant submits this affidavit for the purpose of establishing probable cause for the requested warrant.

On 05/10/22 North Providence Police responded to the area of Cleveland Street, for a report of a larceny of a gold chain. Through the investigation conducted by patrol officers from North Providence they discovered that the victim identified as Anthony Dasilva (██████████ 977) who posted two gold chains on Offer-Up for \$3,500.00. On 05/08/22 Dasilva received a message from Anthony Richardson (Later to be determined as the suspect in this case) sent a message to him saying he was interested in the chains. The phone number that Richardson provided to Dasilva was 401-306-0302. Dasilva stated that Richardson arrived in a black Acura with heavily tinted windows. When the two met in person, Richardson requested to see the chains so he could weigh them. At this point Richardson who was sitting in the passenger seat of the vehicle, when he went to weigh the chains, the vehicle took off on Dasilva with Richardson still having the gold chains.

Dasilva attempted to follow Richardson in his vehicle. At one point Dasilva found black Acura. Dasilva pulled up along side Richardson and threw an object at the suspect's vehicle striking the passenger door. Richardson's vehicle sped away, and Dasilva lost the vehicle. Some point after, Richardson called and sent messages to Dasilva regarding the damage that was caused to the vehicle from Dasilva throwing an object at the door. Richardson stated that if Dasilva did not send money for the damages he would come by his house and shoot up the house. Dasilva was in fear of the safety for his family from Richardson family.

Upon running the phone number of 401-306-0302, this phone number comes back to Jennifer Scanlon with a carrier of T-Mobile. Jennifer Scanlon is the mother of Anthony Richardson (09/02/02). Jennifer Scanlon also has a phone number listed for her as being ██████████ which when run through Zetx shows that this phone number is registered to her.

A photo lineup was conducted with the victim who picked out Richardson, where an arrest warrant was completed. It should also be noted that Richardson is also wanted for Possession of stolen vehicle out of Woonsocket Police Department. Richardson is listed as CAUTION due to affiliation with local gangs, and through cross agency has an indicated that Richardson has made social media posts with a firearm. Richardson is also wanted on a x2 Bench Warrant for FTA for arraignment for obstructing an officer, and HWOB FTA for pre arraignment conference for Possession of Stolen Vehicle.

Based on these circumstances, your Affiant requests that a Search Warrant be issued to T-Mobile, 4 Sylvan Way, Parsippany, New Jersey 07054 for all Records associated with mobile number 401-306-0302 for the dates of April 20, 2022 through the date of response to the search warrant. This request includes: Specialized Location Records: All call, text and data connection location information from April 20, 2022 through the date of response to

the search warrant and through the expiration of the search warrant, related to all specialized carrier records that may be referred to as NELOS (Network Event Location System)/ (Network Event Location System)/Location Database of Record (LOCDBOR), Virtual Mobile Locate (vMLC) and Time on Tower (ToT) Reports – AT&T, RTT (Round Trip Time/Return Trip Time/Real Time Tool) - Verizon, PCMD (Per Call Measurement Data) – Sprint & U.S. Cellular, and True Call® or TDOA (Time Distance of Arrival or Timing Advance Information) – T-Mobile & Metro by T-Mobile, Mediation Records, E9-1-1, and/or Historical GPS/Mobile Locate Information which shows GPS location (longitude and latitude) and Cell-Site and sector of the device in relationship to the network when connected to the network for the above referenced number. Call/Text/Data Detail Records: All records associated with the identified mobile number 401-306-0302, also to include all numbers that communicate with this listed number relating to all delivered and undelivered inbound and outbound calls, text messages, and text message content to any of the above listed numbers, all voice mail, and all data connections from April 20, 2022 through the date of response to the search warrant, and to include Cell-site and sector, date, time, direction, duration, number called or text to and/or received from, and bytes up/down, information related to each call, text or data connection, all text message content, and voicemails, as well as Call to Destination/Dialed Digits search for all numbers listed above. Please preserve all cell-site and sector information related to each call, text or data connections. Cell Site List(s): List of all cell-sites as of April 20, 2022 for all state(s) in which the above records used cell locations. Cell site lists to include switch, cell-site number, name, physical address, longitude and latitude, all sectors associated with each cell-site, azimuth, and beam-width of each related sector. If multiple technologies (CDMA, UMTS, GSM, LTE etc.) are referenced in the records, all appropriate corresponding cell site lists will also be provided. Subscriber Records: All information for the following mobile number 401-306-0302 including: All Subscriber information to include name, tax identification number (social security number or employer identification number). Physical address, mailing addresses, residential addresses, business addresses, email addresses and any other address information. Credit information obtained or used by the company to grant account status. All numbers associated with account. Billing records. All payments to include method, date and time of payments, and location (store name, address, and phone number of location where payment(s) were made). All Authorized users on the associated account. Activation date and termination date of each device associated with the account and above listed number(s). Types of service subscriber utilized (e.g. A-list, AT&T Messages, friends and family). Make, model, serial number, IMEI, ESN, MEID, and MAC address associated with the above listed numbers including any and all equipment or sim card changes for the life of the account. All customer service and account notes. Any and all number and/or account number changes prior to and after the cell number was activated. Any and all point of purchase (POP) information if the cellular device associated with telephone number 401-306-0302 is pre-purchased. Any other records and other evidence relating to telephone number 401-306-0302. Such records and other evidence to include correspondence and other records of contact by any person or entity about the above-referenced account(s), the content and connection logs associated with or relating to postings, communications and any other activities to or through the above referenced phone numbers, whether such records or other evidence are in electronic or other form. In addition, global positioning system (GPS) ping locations, precision location to ascertain the physical location of the device from the date of issuance of the search warrant and continuing for a period of thirty (30) days upon request.

Pursuant to §12-32-3 (b) of the Rhode Island General Laws, your Affiant respectfully requests an order delaying the notification to the subscriber for a period of ninety (90) days. Your Affiant reasonably believes that immediate notification to the subscriber may have an adverse result for this investigation.

Your Affiant also respectfully requests permission, if needed, for members of the North Providence Police Department and/or the United States Marshals Service or their designee to utilize a cellular phone locator device without geographical limitations, also known as a cell site simulator, to assist investigators in determining the possible general location of the Target Phone without geographic limitations. This cell site simulator may need to be used in conjunction with cell site, GPS and/or cell site triangulation received from the cellular provider in order to assist in narrowing the general location of the Target Phone within a cell site area or cell phone signal area and will aide investigators in conducting surveillance in the immediate area of the Target Phone and identifying information that may lead to apprehending the subject. This cell site simulator will capture signaling information being transmitted by the target phone while it is in the close proximate area of the Target Phone. The cell phone locator device is incapable of intercepting or recording the content of any electronic or telephonic communication

and will cause minimal interference in the immediate area of the Target Phone. The cell site simulator will also capture electronic identifiers (not phone numbers or subscriber information) of other cell phones in the immediate area of the Target Phone, however these identifiers will be deleted from the cell site simulator database and no investigative effort will be made towards anything relating these.

due to the complex nature of Cellular Data as noted in Attachment "A" which is attached hereto an made apart thereof.

5/19/22
Date

Det. Matthew Phelan
Affiant

....., Sc. In, this
.....day of, 2022, before me personally came
.....Detective Matthew Phelan #28.....and made oath to the truth of the foregoing.

A 5/19/22 11:00AM
Judge of the District Court
Justice of the Supreme/Superior Court

ATTACHMENT "A"

Your Affiant knows through training and experience that individuals with portable electronic devices communicate information about their activities and location in numerous ways to include, but not limited to, voice communications such as direct conversations and voicemail, sharing photographs and written communications such as text messages. In addition, your Affiant knows that users or subscribers of portable electronic devices utilize the cellular network to exchange information over the internet. Such communication can occur without user input on the device (i.e. email, regular automatic updates from websites, application data exchanges, and account update searches). These communications are transmitted through cell towers in the vicinity where the cellphone making the communication was located.

Your Affiant is aware that the United States Supreme Court has recognized that a "significant majority of American adults now own" smart phones and that cell phones "are now such a pervasive and insistent part of daily life that the proverbial visitor from Mars might conclude they were an important feature of human anatomy." *Riley v. California*, 573 U.S. 373, 385 (2014). The *Riley* Court recognized that nearly three-quarters of smart phone users admit being within five feet of their phone most of the time and that "phones have become important tools in facilitating coordination and communication among members of criminal enterprises, and can provide valuable incriminating information about dangerous criminals." *Riley* at 395, 401. In the *Carpenter* case, the Court recognized that there are 396 million cell phone service accounts in the U.S. for a population of 326 million people making it far more than probable for an individual to have a cell phone. *Carpenter v. U.S.*, 138 S.Ct. 2206, 2211 (2018). The Court also recognized that "carrying [a cell phone] is indispensable to participation in modern society," and that a phone's location "tracks nearly exactly the movements of its owner." *Carpenter*, at 2220, 2218.

Your Affiant also knows that certain patterns of behavior can be identified through the investigation of the data contained in the records. Such patterns can be analyzed and compared with information known to investigators to determine a probable sequence of events while also corroborating or impeaching any suspect's alibi. Your Affiant knows that this same information may be exculpatory for the possessor of the cellular phone. To identify those patterns, and any subsequent deviation from said patterns, a responsible data set is necessary.

Based upon your Affiant's training and experience, your Affiant has learned that cellular phones and other cellular devices communicate wirelessly across a network of cellular infrastructure, including cell sites (towers) that route and connect individual communications. Cell sites (towers) are strategically placed by cellular service providers, to provide a seamless operation so people can travel virtually anywhere and make or receive an uninterrupted call, send or receive text messages, or initiate a data

session via their cellular phone. Usually, cell sites will be mounted high on a large pole, building, or other structure which provides line of sight with the population below. Cell sites are typically divided into sectors, which are made up of antennas connected to cellular radio transceivers. Each sector is mounted on the cell site and faces a specific direction to provide maximum cellular coverage for the people in the area. When initiating or receiving a voice call, text message, or a data session (usage event) for a cellular device, the device broadcasts certain signals to the cellular site that is routing its communication. These signals include a cellular device's unique identifiers, as well as details about the usage event. Cellular phone carriers collect and store these usage event details (transaction records) associated with cellular phone numbers during the normal course of business. The usage event records, commonly referred to as call detail records, stored by their respective cell phone carrier contain the following information: date, time, type of event, duration, phone number initiating the usage event (called, calling), even if caller identification is blocked by the calling party, text message transaction data, the international mobile equipment identity (IMEI), the international mobile subscriber identity (IMSI), IP packet data session logs, and cell site location and sector information at the beginning and ending of each usage event. Interpretation and mapping of the historic records can assist in determining the general geo-location of a specific cellular device.

Your Affiant is aware that obtaining and preserving historical cell phone call detail and specialized location records could also prove to be fruitful, as such records could assist investigators not only with identifying those who may have been in contact with the victim(s) or potential co-conspirators, but may also allow investigators many other opportunities, including, but not limited to, confirmation or the disproving of alibis, statements, and other observations.

Your Affiant knows that these records such as those associated with the target phone, are not kept or preserved indefinitely by the cellular service providers and are purged at different intervals. Obtaining and preserving these records at this point in the investigation will assure the investigators assigned to the case will have them available, and if the case were to go "cold", future investigators will have access to the records which would otherwise likely not be obtainable. Not only could the preserved records assist in proving one's guilt, they could also assist in proving one's innocence.

Your Affiant is aware cellular phone carriers maintain specialized location records consisting of engineering data. These data sets are used by the providers to troubleshoot coverage areas and report back on potential dead spots, all with the intent to oversee and optimize the cellular network. Specialized location records typically contain data for every usage event, to include technology details (e.g. voice, text, data), resource usage, and call failure information. They can also include data for incomplete calls (e.g. denied calls and set-up failures). These records not only include the basic call detail records, but also an estimation of the target phone's location (latitude and longitude) with a possible accuracy radius, and/or the distance from the cell site at the time of the usage event. Utilizing specialized location records can provide investigators with a much smaller footprint of a target phone's location and could place a target phone within close proximity of a geographical location. Each carrier uses their own nomenclature to describe the technology used to obtain this data including: NELOS

(Network Event Location System)/(Network Event Location System)/Location Database of Record (LOCDBOR), Virtual Mobile Locate (vMLC) and Time on Tower (ToT) Reports – AT&T, RTT (Round Trip Time/Return Trip Time/Real Time Tool) - Verizon, PCMD (Per Call Measurement Data) – Sprint & U.S. Cellular, and True Call® or TDOA (Time Distance of Arrival) – T-Mobile & Metro by T-Mobile. Your Affiant believes this information is relevant and material to the investigation as it provides supplemental geo-location information which, while not precise enough to identify a specific house, is accurate enough to provide block-level accuracy, in some cases.

Your Affiant is aware cellular service providers maintain a cell site list of all cell sites within their network. These cell site lists will include the specific switch, cell site number, name, physical address, latitude and longitude of the cell site, all sectors associated with each cell site, azimuth and beam-width of each related sector. When reviewing call detail and specialized location records from the carriers, the records may only reference a specific switch, cell and sector, or LAC and CID, related to each usage event; they usually will not include the location (latitude and longitude) of the actual cell site and azimuth of the sector. It becomes necessary to reference a cell site list in order to plot the exact location of the cell site and to identify the azimuth of the sector used associated with specific usage events. Additionally, in the course of the investigation and review of the call detail and specialized location records, it may become necessary to visualize all cell sites within a geographic region of interest, not just the cell sites used by the target phone. It is just as important to show cell sites not used by a target phone as it is to show cell site used. By obtaining master cell site lists from the cellular service providers, your Affiant will be able to plot all of the cell sites in a given region, helping observations evidenced by the records.

Your Affiant is seeking evidence of ownership, use and identification of the subscriber, customer or owner of the electronic communication information contained in the records retained by the cellular service carrier. Your Affiant is aware, depending on whether the account is post-paid or pre-paid, a consumer must provide information to the cellular service provider. Post-paid accounts are credit based whereby a customer is provided service and then billed after the provision of services. These types of accounts require sufficient identifying information to enable the cellular service provider to make a determination regarding credit worthiness and recourse in the event the consumer defaults on their contractual agreement. The information required by most cellular service carriers include the customer's personal identifying information, verified using government issued identification or other means, residential address, alternate contact phone numbers and electronic mail (email) address(es). Additional information can include the type of service plan, additional features subscribed to, such as cloud storage and additional phones on the same account, device type and unique identifiers including IMEI and IMSI, method and source of payment information including financial institution and direct billing checking account numbers, credit or debit card numbers, and / or third-party payment processors and customer service representative account comments and notes. Your Affiant believes this information is relevant and material to the matter to this investigation as it serves multiple purposes. This includes identifying the subscriber to the target phone number, providing your Affiant with additional information and leads including subscriber address, additional phone numbers and / or email address(es) device identifiers used to correlate any potential seized phones with the account, previously unidentified phones subscribed to on the same account and financial information. Your Affiant knows that ownership and control of a digital device can be placed at issue through a simple denial, "that is not

Return of Service

State Of Rhode Island and Providence Plantations


....., Sc.

pursuant to the within warrant I have made search during the night-time as commanded and submit herewith a written inventory of property taken.

T-Mobile, 4 Sylvan Way, Parsippany, New Jersey 07054, Served on 05/20/22 and received on 05/24/22.....Phone Data Retrieved.....

~~I have also summoned named in said Complaint, as commanded to appear before the Third Division of the District Court in Warwick, R.I. at 9:30 o'clock in the forenoon, on, A.D.~~

I have also given to the person from whom -- from whose premises said property was taken -- a copy of the within warrant -- ~~I have left a copy of the warrant at -- on the place from which said property was taken -- I did not find the person from whose premises said property was taken but left a copy of said warrant at -- on the place from which the property was taken.~~


.....
Authorized Officer

WITNESS STATEMENT

Ref: 22RIX1-319-AR

Witness Statement

CASE # 22RIX1-319-AR

I, Lt. Timothy J. Dandeneau, voluntarily without threats or promises, make the following statements:

I have been a sworn member and continuously employed by the of the RI State Police for the past 28 years. For the last 5 years, I have been assigned to the RI Violent Fugitive Task Force (VFTF) in a supervisory position.

During mid May, I met with Task Force Officer (TFO) Matt Phelan who is a North Providence Police officer and a part time TFO. TFO Phelan advised that he was attempting to locate and apprehend Anthony G., Richardson, 9/2/02, who was wanted on several Affidavit Arrest warrants from his police department. Richardson was also wanted on a Affidavit Arrest warrant from the Woonsocket Police Department and it was learned that he may be in possession of a pistol. TFO Phelan advised that throughout the several incidents the suspects had been operating a black Acura with RI plates.

On May 25, 2022, TFO Phelan advised me that he had located a vehicle, described as a black Acura TLX with heavy tint, believed to be the same vehicle used in the incidents with a Mass plate currently affixed. The plate was actively registered to a construction company dump truck out of State of Massachusetts. This suspect vehicle was parked at the Lincoln Mall parking lot in front of the Target store. A message went out to all members of the VFTF unit to respond to the area to assist.

I arrived in the parking lot and observed the aforementioned vehicle parked facing outwards. While I set up a few spots over from the target vehicle, I observed a black male, walking out of Target store, walking towards the rear of the target vehicle then move towards the drivers side door. I identified the subject as suspect Anthony Richardson and, along with other VFTF members, moved towards the target vehicle. I exited my vehicle and moved towards the suspect with my weapon out giving verbal directions for him to get down on the ground. Richardson froze and failed to comply for a brief period then complied with laying down on the ground. Richardson was placed in custody when a member of the VFTF advised that the car was running and someone was reclined in the front passengers seat. At that time I heard the lock engage on the suspect vehicle. VFTF members then surrounded the vehicle and gave verbal commands to unlock the door. After a short period the passenger unlocked the doors and was removed from the vehicle.

VFTF Members interviewed the passenger but received little cooperation. I requested a tow truck and began an inventory of the vehicle starting with the front passengers side. I opened the glove compartment and observed a item that I immediately recognized as a semi automatic pistol. I advised members of the item then removed it and placed on the passengers seat while I waited for evidence container. A continue search of the vehicle located several RI registration plates as well as the Mass tag that was affixed to the vehicle. When I moved to the drivers side front door I observed

WITNESS STATEMENT

Ref: 22RIX1-319-AR

a spent shell casing that was lodged near the drivers side windshield wiper. The passenger was identified as Nasir Dupont (5/5/03). Dupont was advised of his rights and asked about the pistol that was found in the glove compartment but refused to speak with members. I finished the vehicle inventory and placed all items in my vehicle then responded to the Target Security Office. I met with Target Security Staff and observed the incident on the surveillance camera playback. The following day, I responded back to the Target Store and obtained a copy of the surveillance footage of the incident and turned it over to TFO Phelan.

Upon arrival at the barracks I assisted members with pulling properly numbers for the evidence. Upon closer inspection and documentation of the pistol, a 9 mm semi-automatic made by SCCY, it was learned that the serial number had been obliterated. VFTF members advised that Richardson and Dupont had refused to provide any statements and also refused a BUCAL swab upon request. All evidence was processed and placed into evidence for further processing.

Is the above statement true to the best of your knowledge? _____
Yes, it is true.

Statement taken by:

Witness:

(office use only: 1-99)



**Rhode Island State Police
Forensic Services Unit**
311 Danielson Pike, North Scituate, RI 02857
(401) 764-5412, FAX (401) 444-1133

June 14, 2022

FSU and RISP Case Numbers: 22-098 / 22RIX1-319-AR & 22RIX1-320-AR

Barracks/Unit/Department: Violent Fugitive Task Force

Offense Investigated: Possession of Firearm

Location(s): Potters Avenue Providence, RI

Services Requested: Firearm Analysis

On May 26, 2022, the below listed property was submitted to the Forensic Services Unit by Lieutenant Dandeneau.

	Description	Property #
1	SCCY 9mm semi-automatic firearm	22RIX1-2086-PR
2	9mm shell casing	22RIX1-2087-PR

22RIX1-2086-PR: A black SCCY 9mm semi-automatic firearm, obliterated serial number. The firearm was received unloaded, with the magazine in the well containing fifteen (10) cartridges.

On June 16, 2022, the below listed property was submitted to the Forensic Services Unit by Detective Phelan of the North Providence Police Department.

	Description	Property #
1	Buccal Swab: Nasir Dupont, DOB 5/5/03	22RIX1-2262-PR
2	Buccal Swab: Anthony Richardson, DOB 9/2/02	22RIX1-2261-PR

FSU Laboratory Analysis:

	Description	Property #
1	Swab: SCCY trigger and grip	22RIX1-2214-PR
2	Swab: SCCY rear slide and mag release	22RIX1-2215-PR

The received firearm was subjected to sequential processing resulting in the above listed items.

The firearm was further processed for friction ridge impressions which yielded negative results. This was verified by Detective Muccino.

Detective Cybowicz enhanced the obliterated serial number utilizing a serial number restoration kit, however further analysis was needed.

FSU Case Number: 22-098

FSU Report

On June 17, 2022, Detective Cybowicz test fired the submitted firearm, which did not fire due to a missing firing pin. The firearm will be submitted to the Rhode Island State Crime Lab for firearm analysis.

Outside Laboratory Submission(s):

Rhode Island State Crime Laboratory:

	Description	Property #
1	SCCY 9mm semi-automatic firearm	22RIX1-2086-PR
2	9mm shell casing	22RIX1-2087-PR

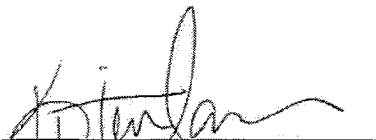
On July 1, 2022, the above listed items were submitted to the Rhode Island State Crime Laboratory (RISCL) for firearms analysis, serial number restoration and entry into the National Integrated Ballistic Information Network (NIBIN).

RI Department of Health Forensic Biology Unit:

	Description	Property #
1	Buccal Swab: Nasir Dupont, DOB 5/5/03	22RIX1-2262-PR
2	Buccal Swab: Anthony Richardson, DOB 9/2/02	22RIX1-2261-PR
3	Swab: SCCY trigger and grip	22RIX1-2214-PR
4	Swab: SCCY rear slide and mag release	22RIX1-2215-PR

On June 30, 2022, the above items were submitted to the Rhode Island Department of Health for DNA analysis.

Signature:


Detective Kristen Carr

END OF REPORT



**Rhode Island Department of Health
Division of Laboratories
Forensic Biology Unit
50 Orms Street
Providence, RI 02904
(401) 222-5534, FAX (401) 222-5536**

**Summary of Analytical Findings
July 26, 2022**

To: Det. Kristen Carr
Rhode Island State Police

Case # FB 22-2213
Your Case # 22RIX1-319-AR
22RIX1-320-AR
FSU# 22-098

Suspect(s): Anthony Richardson
Nasir Dupont

DOB: 09/02/2002
DOB: 05/05/2003

Sub # 1 **Evidence Submitted By:** Det. Kristen Carr, Rhode Island State Police
Date Received: June 30, 2022

- Item # 1 One sealed envelope with: reference buccal sample from Anthony Richardson
- Item # 2 One sealed envelope with: reference buccal sample from Nasir Dupont
- Item # 3 One sealed paper bag with: questioned swab(s) from trigger and grip
- Item # 4 One sealed paper bag with: questioned swab(s) from rear slide and mag release

RESULTS and OBSERVATIONS

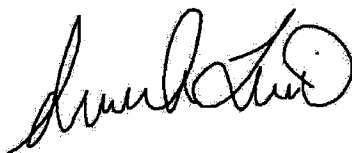
Autosomal STR DNA-PCR typing on the questioned swab(s) from trigger and grip (Item #3) and the questioned swab(s) from rear slide and mag release (Item #4) failed to produce a usable DNA profile. DNA analysis was performed using the PowerPlex Fusion amplification kit.

STR DNA-PCR typing on the reference buccal samples from Anthony Richardson (Item #1) and Nasir Dupont (Item #2) was completed, however no comparative analysis was performed. STR DNA analysis was performed using the PowerPlex Fusion amplification kit.

DISPOSITION OF EVIDENCE

All items of evidence, sample cuttings, and any hairs, fibers, and/or debris collected are ready for release. Please call the Forensic Biology Unit at (401) 222-5534 to arrange a date and time.

Sample extracts will remain in storage indefinitely at the Forensic Biology Unit.



Sarah Lewis, M.S.
Analyst, Forensic Scientist



Cara E. Lupino, M.S.
Supervisor, Forensic Biology



RI STATE CRIME LABORATORY

Dennis C. Hilliard, M.S., Director
48 Fogarty Hall – URI
41 Lower College Road
Kingston, RI 02881-1966
401-874-2893 Voice
401-874-4868 Fax

LAB CASE NUMBER: 22-434 Report 3
AGENCY: Rhode Island State Police
311 Danielson Pike
North Scituate, RI 02857

AGENCY CASE NUMBER: 22RIX1-319-AR

RELATED CASE NUMBER(S): FSU 22-098

FIREARMS EXAMINATION

August 9, 2023

REPORT TO: Det. Kristen Carr

EVIDENCE SUBMITTED:

<u>Item #</u>	<u>Dept. Item #</u>	<u>Description</u>
1	22RIX1-2086-PR	SCCY, model CPX-2, 9mm Luger caliber semi-automatic pistol, serial number obliterated, a magazine, ten (10) 9mm Luger caliber cartridges and a small plastic bag containing replacement firing pin assembly parts submitted on 08/02/2023

ANALYSIS REQUESTED:

Firearms analysis

ANALYSIS PERFORMED AND RESULTS:

The pistol, item 1, was previously examined and it was determined that it was inoperable due to a broken firing pin, as reported in RISCL 22-434 Report 1.

The pistol, item 1, was re-submitted with a small plastic bag containing replacement firing pin assembly parts, which included a new firing pin.

The pistol, item 1, was disassembled and the replacement firing pin installed. It was then test fired using two laboratory cartridges to generate two test fired cartridge cases and two test fired projectiles labeled 1.1, 1.2, 1.3 and 1.4, respectively.

The submitted magazine but not the submitted cartridges was used in the analysis.

Digital images of the test fired cartridge case, item 1.1, were entered into NIBIN and a correlation was initiated. The correlation review was performed by the Rhode Island State Crime Laboratory.

LAB CASE NUMBER: 22-434 Report 3
AGENCY: Rhode Island State Police
AGENCY CASE NUMBER: 22RIX1-319-AR

Only those items discussed in the results above were analyzed for this report. Unless otherwise noted, the results apply to the item(s) as received.

CONCLUSIONS:

Utilizing the replacement firing pin the pistol, item 1, was test fired without malfunction and is safe and operable.

The NIBIN correlation results for item 1.1 did not produce any probable candidate for comparison.

TECHNICAL NOTES:

Toolmark identification is a discipline of forensic science which has its primary concern to determine if a toolmark was made by a particular tool. The marks left on projectiles and cartridge cases by a firearm are a specialized form of toolmarks.

Class characteristics: Measurable features of a specimen which indicate a restricted group source. They result from design factors, and are therefore determined prior to manufacture.

Individual characteristics: Marks produced by random imperfections or irregularities of tool surfaces. These random imperfections or irregularities are produced incidental to manufacture and/or caused by use, corrosion or damage. They are unique to that tool to the practical exclusion of all other tools.

Identification: Agreement of all discernable class characteristics and sufficient agreement of the individual characteristics where the extent of agreement exceeds that which can occur in the comparison of toolmarks made by different tools and is consistent with the agreement demonstrated by toolmarks known to have been produced by the same tool.

Elimination: Significant disagreement of discernable class characteristics and/or individual characteristics.

Inconclusive: Some agreement of individual characteristics and all discernable class characteristics, but insufficient for an identification. Or, agreement of all discernable class characteristics without agreement or disagreement of individual characteristics due to an absence, insufficiency, or lack of reproducibility.

COMMENTS:

The images will remain in the NIBIN system indefinitely and are continually compared to new evidence. The department will be notified should a hit take place in the future.

Testimony concerning the examination of the evidence and the results of that examination will be given when requested. The above represents the interpretations/opinions of the undersigned analyst. Except in full, this report may not be reproduced without the written permission of the laboratory.

LAB CASE NUMBER: 22-434 Report 3
AGENCY: Rhode Island State Police
AGENCY CASE NUMBER: 22RIX1-319-AR

The laboratory test methods in this report are accredited by the ANSI National Accreditation Board (ANAB) under the ISO/IEC 17025:2017 standard guidelines. Refer to the Rhode Island State Crime Laboratory certificate and scope of accreditation which is located at the ANAB website: <http://search.anab.org/>

End of Official Report

Respectfully submitted,



Dennis Lyons
Criminalist II

